

Ref. No: DRA/BSE/2022/BM

Date: 03rd February, 2022

To,
Listing Compliance Department
The Bombay Stock Exchange Limited (BSE Ltd)
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 540144

Dear Sir/Madam,

Sub: Intimation of the Board meeting to be held on Friday 11th Day of February, 2022.

We hereby inform you that the meeting of the Board of Directors of the Company will be held on **Friday, the 11th Day of February, 2022** at **11:00 A.M.** at the **Registered Office** situated at Plot No. 58, Ingole Nagar, Wardha Road, Nagpur MH- 440005, to transact the following business:

1. Authorization to Mr. Aditya Rathi for operation of Bank accounts (addition as an authorised signatory)
2. Authorization to Mr. Aditya Rathi in various other matters.
3. Any other matter with the permission of the Chair.

Thanks and Regards

Yours faithfully,

For DRA Consultants Limited




Ankita Daga

(Company Secretary & Compliance Officer)