

Date: 11.04.2023

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

BSE Scrip Code: 540144

Sub: Intimation of the Board meeting to be held on Wednesday, 19th Day of April, 2023.

Dear Sir/Madam,

We hereby inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, the 19th Day of April, 2023 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. Disclosure of Interest of the Directors.
2. Appointment of Internal Auditor.
3. Appointment of Secretarial Auditor.
4. Reconstitution of Nomination & Remuneration Committee.
5. Review of Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015.
6. Any other matter with the permission of the Chair.

Please take a note on the above said information for your reference.

For DRA Consultants Limited

Ravina Modi
Company Secretary & Compliance Officer
Mem. No. A68996