

Date: 13.01.2023

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 Saturday, 21st Day of January, 2023.

Dear Sir/Madam,

We hereby inform you that the meeting of the Board of Directors of the Company will be held on Saturday, the 21st Day of January, 2023 at 02:00 P.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 (Director) for operation of Bank Account (addition as an authorized signatory).
2. Authorization to Mr. Aditya Rathi (Director) in various other matters.
3. 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