

**Date: 05.07.2022**

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

**BSE Scrip Code: 540144**

Dear Sir/Madam,

**Sub:** Intimation of the Board meeting to be held on Wednesday, the **13<sup>TH</sup> day of July, 2022.**

We hereby inform you that the meeting of the Board of Directors of the Company will be held on **Wednesday, the 13<sup>TH</sup> day of July, 2022 at 10:00 A.M.** at the **Registered Office** situated at Plot No. 58, Ingole Nagar, Wardha Road, Nagpur MH- 440005, to consider and approve the following business:

1. Renewal of Bank Guarantee, CC Limits and OD Limits -ICICI Bank
2. Any other matter with the permission of the Chair.

Thanks and Regards

**FOR DRA CONSULTANTS LIMITED**

  


Ankita N. Daga

**Company Secretary & Compliance Officer**