

Date: 13.07.2022

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: Outcome of the Board meeting held on Wednesday, July 13, 2022.

This is to inform you that the Board of Directors of the Company at their meeting held on **Wednesday, July 13, 2022**. have considered and approved :

The Renewal of Bank Guarantee, CC Limits and OD Limits -ICICI Bank.

Thanks and Regards

FOR DRA CONSULTANTS LIMITED

Ankita N. Daga
Company Secretary & Compliance Officer