

To,
The General Manager,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeeboy Towers,
Dalal Street, Mumbai – 400001.

January 27, 2021

Scrip Code: 540268

Dear Sir / Madam,

Subject: Board Meeting Intimation.

Notice is hereby given pursuant to Regulation 29, 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 05, 2021, inter-alia to consider and approve:

1. Unaudited financial results (subject to limited review by the Auditors) for the quarter and nine months ended December 31, 2020;
2. Proposal to raise funds by issue of convertible securities by such mode as permitted under the Companies Act, 2013, Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and subject to such approvals as may be required.
3. Notice of First Extra-Ordinary General Meeting for F.Y. 2021 of the Company, in respect of matters requiring shareholders approval;

Further, the Company has intimated vide its letter dated December 31, 2020, that the Trading Window for dealing in securities of the Company shall remain closed from Friday, January 01, 2021 till the declaration of un-audited financial results of the Company for the quarter ended December 31, 2020 and two trading days thereafter.

We request you to take the above information on record.

Thanking you.

Yours faithfully,
For **Dhanvarsha Finvest Limited**



Fredrick M. Pinto
Company Secretary
ACS No:22085



Dhanvarsha Finvest Limited

CIN: L24231MH1994PLC334457

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