

August 28, 2020

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

Scrip Code: 540268

Dear Sir / Madam,

Subject: Newspaper Advertisement of 26th Annual General Meeting for the Financial Year 2019-20.

With reference to the above captioned subject and pursuant to provisions of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 we wish to inform you that Dhanvarsha Finvest Limited (“**the Company**”) had issued newspaper advertisement with respect to Notice of the Twenty-Sixth Annual General Meeting (“**AGM**”) of the Company scheduled to be held on Monday, September 21, 2020 at 10.00 a.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

Attached hereto are copies of e-paper advertisements published in Financial Express (All Editions in English) and Mumbai Lakshadeep (Marathi) on August 28, 2020 notifying the Notice of AGM.

The aforesaid advertisement will also available on the Company’s website at <https://www.dfltd.in/investor-relations.html>

We request you to kindly take the aforesaid intimation on record.

Thanking you,

Yours faithfully,

For Dhanvarsha Finvest Limited



Fredrick M. Pinto
Company Secretary
ACS No. 22085

