

August 13, 2021

To
The General Manager,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Dear Sir / Madam,

Scrip Code: 540268

Subject: Intimation of Finance Committee Meeting for consideration of raising funds through issue of Non-Convertible Debentures on private placement basis.

Pursuant to the provisions of Regulation 50(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we wish to inform you that the meeting of the members of the Finance Committee of Dhanvarsha Finvest Limited (“the Company”) is scheduled to be held on Wednesday, August 18, 2021, at 11:00 a.m. through video conferencing, *inter alia*, to consider and approve the offer document and other terms and conditions for raising funds through issue of 150 (One Hundred and Fifty) rated, secured, senior, transferable, listed, redeemable, principal protected market linked non-convertible debentures each having a face value of INR 10,00,000/- (Indian Rupees Ten lakhs) aggregating to INR 15,00,00,000/- (Indian Rupees Fifteen Crore) on a private placement basis.

Kindly take the above information on record and oblige

Thanking you.
Yours faithfully,

For Dhanvarsha Finvest Limited



Fredrick Pinto
Company Secretary
ACS 22085

