

October 20, 2021

To
The Manager,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001.

Scrip Code: 540268

Subject: Intimation of the Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 (1) and Regulation 50 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, November 01, 2021, inter alia, to consider and approve, the unaudited standalone and consolidated financial results of the Company for the quarter and half year ended September 30, 2021.

We request you to take the above on record and disseminate the same on your website.

Thanking you,

Yours faithfully,

For Dhanvarsha Finvest Limited



Lalit Chendvankar
Company Secretary & Compliance Officer

