

June 4, 2020

The General Manager,  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeeboy Towers, Dalal Street,  
Mumbai - 400 001

**Scrip Code: 540268**

Dear Sir/Madam,

**Subject: Intimation of Board Meeting of the Company**

Notice is hereby given pursuant to Regulation 29 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 Monday, June 15, 2020 through video conferencing, *inter-alia* to transact the following:

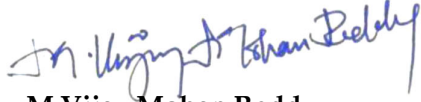
1. Audited Standalone and Consolidated Financial Results for the quarter and financial year ended March 31, 2020;
2. Recommendation of final dividend for the financial year ended March 31, 2020, if any;
3. Proposal to convert existing loan into Equity Shares to Wilson Holdings Private Limited, Promoter of the Company;
4. Proposal to raise funds by issue of 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 and execution/ amendment of any required documents in this regard, if required;
5. Proposal to raise funds by way of issue of non-convertible debentures, in a year, on private placement basis in one or more tranches/issuances/series, in terms of applicable provisions of the Companies Act, 2013 and other applicable laws and execution/amendment of any documents in this regard, if required;
6. Approve notice of the postal ballot of the Company for seeking shareholders' approval for the aforesaid, by way of passing of resolution through electronic voting.
7. Any other matter with the permission of the Chair, if any.

Further, the Company has intimated vide its letter dated March 27, 2020, that the Trading Window for dealing in securities of the Company shall remain closed from April 1, 2020 up to two Trading Days after the date of declaration of the Audited financial results for quarter and year ended March 31, 2020.

We request you to take the above information on record.

Thanking You,

Yours faithfully,  
For **Dhanvarsha Finvest Limited**



**M Vijay Mohan Reddy**  
Company Secretary  
ACS 49289

