

May 13, 2019

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

**Scrip Code: 540268**

Dear Sir / Madam,

**Subject: Board Meeting Intimation.**

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 Wednesday, May 22, 2019, *inter-alia* to consider and approve:

1. Audited Financial Results for the quarter and financial year ended March 31, 2019;
2. Recommendation of final dividend for the financial year ended March 31, 2019, if any;
3. 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.

The Company has intimated vide its letter dated April 1, 2019, that the Trading Window for dealing in securities of the Company shall remain closed from April 1, 2019 up to two Trading Days after the date of declaration of the Audited Financial Results for quarter and financial year ended March 31, 2019.

We request you to take the above information on record.

Thanking you.

Yours faithfully,  
For **Dhanvarsha Finvest Limited**

  
**M Vijay Mohan Reddy**  
AVP - Legal & Company Secretary



**Dhanvarsha Finvest Limited**

CIN: L24231GJ1994PLC023528

Regd. Off. : B Wing, 813/2, Mondeal Square, Opp. Karnavati Club, S G Highway, Ahmedabad-380015, GJ.  
Corp. Off. : 2nd Floor, Bldg. No 4, Wilson House, Old Nagardas Road, Andheri (East), Mumbai-400069, MH.

Tel: 079 4032 0311 | 022 2826 4295 | contact@dfitd.in | www.dfitd.in