

December 12, 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(1)(d) 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 Tuesday, December 17, 2019, *inter-alia* to consider fund raising through various means including issue of convertible securities and/or warrants/debt instruments on preferential basis and other related matters.

Further, pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct on prevention of Insider Trading, the trading window for dealing in the equity shares of the Company will be closed for designated employees and connected persons, from December 13, 2019 to December 19, 2019 (both days inclusive).

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



**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.

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