

October 5, 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 Tuesday, October 15, 2019, *inter-alia* to consider and approve:

1. Un-audited Financial Results for the quarter ended September 30, 2019;
2. 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 October 1, 2019, that the Trading Window for dealing in securities of the Company shall remain closed from October 1, 2019 up to two Trading Days after the date of declaration of the un-audited financial results for quarter ended September 30, 2019.

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.
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