

June 27, 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: Seeking Members' approval for raising funds

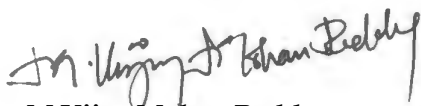
Reference: Out Letter dated June 15, 2020.

Notice is hereby given pursuant to Regulation 29 and 50 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of Capital Raising Committee of the Company, duly constituted by the Board of Directors, is scheduled to be held on Tuesday, June 30, 2020 through video conferencing, *inter-alia* to consider and approve Postal Ballot Notice for seeking Members' approval for raising funds by issue of Equity Shares, Compulsorily Convertible Debentures and related matters, subject to such approvals as may be required.

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

