

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

December 18, 2020

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 Thursday, December 24, 2020, inter-alia to consider fund raising through various means which include debt, equity, convertible instruments inter alia including warrants 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 20, 2020 to December 26, 2020 (both days inclusive).

We request you to take the above information on record. Thanking you.

Yours faithfully,

For **Dhanvarsha Finvest Limited**



Fredrick M. Pinto
Company Secretary
ACS No:22085

