

August 22, 2020

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

Scrip Code: 540268

Dear Sir / Madam,

Subject: Outcome of Board Meeting

In compliance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of Dhanvarsha Finvest Limited (“the Company”) at its meeting held today i.e., August 22, 2020 (commenced at 10.00 a.m. and concluded at 11.00 a.m.) has inter-alia, considered and approved the following:

- i. The Twenty-Sixth Annual General Meeting (“AGM”) of the Company will be held on Monday, September 21, 2020 at 10.00 a.m. through Video Conferencing facility. The details of the same will be intimated to Exchange and published through Newspaper Advertisements, post-despatch of Notice and Annual Report by electronic means;
- iii. The Register of Members and Share Transfer Book of the Company will remain closed from Monday, September 14, 2020 to Monday, September 21, 2020 (both days inclusive), for the purpose of the AGM and dividend;
- iv. Company to provide remote e-voting facility and voting at AGM by way of ballot, to its shareholders, holding shares in physical or dematerialized form, as on September 11, 2020 (cut-off date), to exercise their right to vote(s) by electronic means on the businesses specified in the Notice of AGM and dividend.

We request you to kindly take the above on record.

For **Dhanvarsha Finvest Limited**



Fredrick Pinto
Company Secretary
A-22085

Dhanvarsha Finvest Limited

CIN: L24231MH1994PLC334457

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