

August 3, 2018

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:

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, August 10, 2018, inter-alia to consider and approve, inter alia, the Unaudited Financial Results (subjected to limited review by the Auditors) for the quarter ended June 30, 2018.

We also inform you that the trading window will be closed from August 4, 2018 to August 14, 2018 (both days inclusive) for the specified persons in terms of code of conduct of the Company to regulate, monitor and report of trading in Company's security by insiders framed under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

Thanking you.

Yours faithfully,

For Dhanvarsha Finvest Limited


Dhairyakumar Thakkar
Company Secretary

