

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

November 03, 2020

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 Wednesday, November 11, 2020, inter-alia to consider and take on record the unaudited financial results (subject to limited review by the Auditors) for the quarter and half-year ended September 30, 2020.

Further, the Company has intimated vide its letter dated September 28, 2020, that the Trading Window for dealing in securities of the Company shall remain closed from Monday, September 28, 2020 till the declaration of un-audited financial results of the Company for the quarter ended September 30, 2020 and two trading days thereafter.

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

