

February 11, 2021

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

Scrip Code: 540268

Dear Sir / Madam,

Subject: Submission of copy of Newspaper Advertisement of Extra-Ordinary General Meeting.

With reference to the above captioned subject and pursuant to provisions of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 we wish to inform you that Dhanvarsha Finvest Limited (“**the Company**”) had issued newspaper advertisement with respect to Notice of the Extraordinary General Meeting (“**EGM**”) of the Company scheduled to be held on Thursday, March 04, 2021 at 10:00 am through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

Attached hereto are copies of e-paper advertisements published in Financial Express (All Editions in English) and Mumbai Lakshadeep (Marathi) on February 10, 2021 notifying despatch of the Notice of EGM.

The aforesaid advertisement will also be available on the Company’s website at <https://www.dfltd.in/investor-relations.html>

We request you to kindly take the aforesaid intimation on record.

Thanking you,

Yours faithfully,

For Dhanvarsha Finvest Limited



Fredrick M. Pinto
Company Secretary
ACS No. 22085

