

January 28, 2021

The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeeboy Towers, Dalal Street,
Mumbai – 400 001.

Scrip Code: 540268

Dear Sir / Madam,

Subject: Board Meeting Intimation - Newspaper Publication

This is with reference to our letter dated January 27, 2021 intimating the date of Board Meeting to consider and approve, inter alia, the Un-Audited Financial Results (subject to limited review by the Auditors) for the quarter and nine months ended December 31, 2020.

In compliance with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has issued notice of the aforesaid Board Meeting in the following newspapers:

1. Financial Express (English), all editions on January 28, 2021; and
2. Mumbai Lakshadeep (Vernacular language in Marathi), Mumbai Edition on January 28, 2021.

Copies of e-paper publications are attached herewith.

We request you to take the aforesaid information on record.

Thanking you,

Yours faithfully,

For **Dhanvarsha Finvest Limited**



Fredrick M. Pinto
Company Secretary
ACS No. 22085