

August 14, 2018

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

Scrip Code: 540268

Dear Sir / Madam,

Subject: Board Meeting – Prior Intimation under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “SEBI Listing Regulations”).

Pursuant to Regulation 29 of the SEBI Listing Regulations, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, August 24, 2018, *inter-alia* to consider a proposal for raising funds by preferential issue of securities under chapter VII of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 to Promoters read with the Companies Act, 2013 subject to such regulatory / statutory approvals as may be required in this regard and also to approve the Notice of Annual General Meeting for taking shareholders approval, *inter-alia*, for such preferential issue.

Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company’s Code of Conduct on prevention of Insider Trading, the trading window for dealing in the equity shares of the Company will be closed for designated employees and connected persons, from August 15, 2018 to August 28, 2018 (both days inclusive).

This is for your information and appropriate dissemination.

Thanking you.

Yours faithfully,
For DhanvarshaFinvest Limited


M Vijay Mohan Reddy
Company Secretary

