

January 15, 2020

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.**

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 Monday, February 3, 2020, *inter-alia* to consider and take on record the unaudited financial results (subjected to limited review by the Auditors) for the quarter and period ended December 31, 2019.

The Company has intimated vide its letter dated December 30, 2019, that the Trading Window for dealing in securities of the Company shall remain closed from January 1, 2020 up to two Trading Days after the date of declaration of the unaudited financial results for quarter and period ended December 31, 2019.

We request you to take the above information on record.

Thanking you.

Yours faithfully,  
For **Dhanvarsha Finvest Limited**



**M Vijay Mohan Reddy**  
Company Secretary  
ACS 49289

