

July 31, 2019

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 Tuesday, August 13, 2019, *inter-alia* to consider and take on record the unaudited financial results (subjected to limited review by the Auditors) for the quarter ended June 30, 2019.

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

We request you to take the above information on record.

Thanking you.

Yours faithfully,
For **Dhanvarsha Finvest Limited**



M Vijay Mohan Reddy
AVP - Legal & Company Secretary
ACS49289



Dhanvarsha Finvest Limited

CIN: L24231GJ1994PLC023528

Regd.Off. : B Wing, 813/2, Mondeal Square, Opp. Karnavati Club, S G Highway, Ahmedabad-380015, GJ.
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