

March 28, 2020

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

**Scrip Code: 540268**

Dear Sir/Madam,

**Subject: Intimation of Board Meeting of the Company**

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 Friday, April 3, 2020, *inter-alia* to transact the following:


1. To allot 7,75,200 Equity Shares of face value Rs.10/- each on conversion of warrants issued on preferential basis to Wilson Holdings Private Limited (Formerly known as "Truvalue Agro Venture Private Limited"), Promoter of the Company; and
2. Any other matter with the permission of the Chair, if any.

Further, the Company has intimated vide its letter dated March 27, 2020, that the Trading Window for dealing in securities of the Company shall remain closed from April 1, 2020 up to two Trading Days after the date of declaration of the Audited financial results for quarter and year ended March 31, 2020.

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



**Dhanvarsha Finvest Limited**

CIN: L24231MH1994PLC334457

Regd. Off : 2nd Floor, Bldg. No. 4, D J House, Old Nagardas Road, Andheri (E), Mumbai - 400069, MH.

Tel: 022 2826 4295 / 6845 7200 | contact@dfitd.in | www.dfitd.in