

May 23, 2022

To  
The Manager,  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai - 400 001.

**Scrip Code: 540268**

**Subject: Intimation of the Board Meeting**

Dear Sir/Madam,

Pursuant to Regulation 29 (1) and Regulation 50 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, May 30, 2022, inter alia, to:

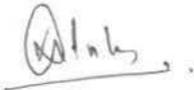
- (i) consider and approve, the standalone and consolidated audited financial results of the Company for the quarter and year ended March 31, 2022; and
- (ii) recommend dividend on equity shares of the Company.

Further, we would like to inform you that as per SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and Company's Code of Conduct for Prevention of Insider Trading ("Code"), the Trading Window has been closed for all the Board Members, Connected Persons and Designated Persons from April 01, 2022 to June 2, 2022 (Both days inclusive).

We request you to take the above on record and disseminate the same on your website.

Thanking you,

Yours faithfully,  
For Dhanvarsha Finvest Limited



Lalit Chendvankar  
Company Secretary & Compliance Officer



**Dhanvarsha Finvest Limited**