



December 14, 2022

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

**Scrip Code: 540268**

**Subject: Intimation of Board Meeting**

Dear Sir/Madam,

This is in furtherance to our letter dated November 17, 2022 and pursuant to Regulation(s) 29(1) and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, notice is hereby given that the meeting of the Board of Directors of the Company will be held on Monday, December 19, 2022, inter alia, to consider the proposal for fund raising by way of issuance of equity shares and/or convertible warrants in accordance with Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended, and issuance of unlisted, unrated, secured non-convertible debentures on preferential basis to non-promoters.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company will continue to remain close and will be opened after 48 hours of the conclusion of the aforesaid Board Meeting.

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

Thanking You,

Yours faithfully,  
**For TruCap Finance Limited**

**Sonal Sharma**  
**Company Secretary & Compliance Officer**

**TruCap Finance Limited**  
**(Formerly known as Dhanvarsha Finvest Limited)**

**Regd. Off :** 3<sup>rd</sup> Floor, A Wing, D. J. House, Old Nagardas Road, Andheri (East), Mumbai – 400 069  
**Tel :** 1800 210 2100 | [contact@dhanvarsha.co](mailto:contact@dhanvarsha.co) | [www.dhanvarsha.co](http://www.dhanvarsha.co) | **CIN :** L24231MH1994PLC334457