

Date: February 02, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

National Stock Exchange of India Limited

“Exchange Plaza”, Bandra-Kurla Complex,
Bandra (East),
MUMBAI – 400 051

Sub: Intimation of Board Meeting for consideration and approval of unaudited financial results of Dhani Loans and Services Limited (“the Company”) for the quarter and nine months ended December 31, 2023

Dear Sir/Madam,

Pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform that a meeting of the Board of Directors of the Company will be held on Friday, February 09, 2024, to consider and approve, *inter-alia*, the unaudited financial results of the Company for the quarter and nine months ended December 31, 2023.

We further wish to inform that in terms of SEBI (Prohibition of Insider Trading) Regulations, and Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window for dealing in securities of the Company which had been closed earlier, shall remain closed till February 11, 2024.

Please take the above information on record.

Thanking you,

Yours truly,

For **Dhani Loans and Services Limited**

Manish Rustagi
Company Secretary

Dhani Loans and Services Limited

CIN: U74899DL1994PLC062407

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