

**Date:** February 04, 2023

**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, 2022**

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 10, 2023, to consider and approve, *inter-alia*, the unaudited financial results of the Company for the quarter and nine months ended December 31, 2022.

Please take the above information on record.

**For Dhani Loans and Services Limited**

Manish Rustagi  
*Company Secretary*

**Dhani Loans and Services Limited**

CIN: U74899DL1994PLC062407

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Corp. Office: One International Centre, Tower 1, 4th Floor, S. B. Marg, Elphinstone (W), Mumbai - 400013 T. +91 22 6189 9016 F. +91 22 6189 9001

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