

**Date:** November 4, 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 half year ended September 30, 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, November 10, 2023, to consider and approve, *inter-alia*, the unaudited financial results of the Company for the quarter and half year ended September 30, 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 November 12, 2023.

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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