



**Date: February 8, 2022**

**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, 2021**

Dear Sirs,

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 Monday, February 14, 2022, to consider and approve *inter-alia* the unaudited financial results of the Company for the quarter and nine months ended December 31, 2021.

Please take the above information on record.

**For Dhani Loans and Services Limited**

Manish Rustagi  
*Company Secretary*