

Date: May 23, 2022

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, <u>MUMBAI – 400 001</u> National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex, Bandra (East), <u>MUMBAI – 400 051</u>

Sub: Intimation of Board Meeting for consideration and approval of audited financial results of Dhani Loans and Services Limited ("the Company") for the quarter and financial year ended March 31, 2022

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, May 30, 2022, to consider and approve *inter-alia* the audited financial results of the Company for the quarter and financial year ended March 31, 2022.

Please take the above information on record.

For Dhani Loans and Services Limited

Manish Rustagi Company Secretary



Dhani Loans and Services Limited (formerly Indiabulls Consumer Finance Limited) CIN: U74899DL1994PLC062407 Reg. Office: 1/1 E, First Floor, East Pate Nagar, New Delhi-110008, Tel: 011-41052775, Fax: 011-42137986 Corp. Office: One International Centre, Tower 1, 4th Floor, S. B. Marg, Elphinstone (W), Mumbai - 400013 Website: www.dhaniloansandservices.com | Email: support@dhani.com | T. +91 22 6189 9016 F. +91 22 6189 9001