



**Date: November 5, 2021**

**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 (formerly Indiabulls Consumer Finance Limited) (“the Company”) for the quarter and half year ended September 30, 2021; and to consider fund raising by way of issue of secured and/or unsecured bonds, in one or more tranches**

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 Thursday, November 11, 2021, to consider and approve *inter-alia* the (a) unaudited financial results of the Company for the quarter and half year ended September 30, 2021; and (b) issue of secured and/or unsecured bonds, in one or more tranches.

Please take the above information on record.

**For Dhani Loans and Services Limited**  
(formerly Indiabulls Consumer Finance Limited)

Manish Rustagi  
Company Secretary

**dhani loans & services**

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