



**Date:** August 6, 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 (a) unaudited financial results of Dhani Loans and Services Limited (“the Company”) for the quarter ended June 30, 2022, and (b) raising of funds**

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 Friday, August 12, 2022, to consider and approve *inter-alia* the (a) unaudited financial results of the Company for the quarter ended June 30, 2022 and (b) raising of funds through issue of secured and/or unsecured debentures/bonds, in one or more tranches, on private placement/public issue basis, subject to the approval of the members of the Company, and other regulatory and/or statutory approvals, as applicable.

Please take the above information on record.

**For Dhani Loans and Services Limited**



Manish Rustagi  
Company Secretary

 **dhaniLoans & Services**

Dhani Loans and Services Limited (formerly Indiabulls Consumer Finance Limited) CIN: U74899DL1994PLC062407  
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Corp. Office: One International Centre, Tower 1, 4th Floor, S. B. Marg, Elphinstone (W), Mumbai - 400013  
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