



**Date: May 23, 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 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

