



Date: June 11, 2021

**Scrip Code – 532960, 890145**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI – 400 001

**DHANI – EQ, DHANIPP**  
**National Stock Exchange of India Limited**  
“Exchange Plaza”,  
Bandra-Kurla Complex, Bandra (E).  
MUMBAI – 400 051

**Sub: Intimation of Board Meeting for consideration and approval of annual audited financial results of Dhani Services Limited (formerly Indiabulls Ventures Limited) (“the Company”) for the quarter and financial year ended March 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 Friday, June 18, 2021, to consider and approve *inter-alia* the annual audited financial results of the Company for the quarter and financial year ended March 31, 2021.

We further wish to inform that in terms of SEBI (Prohibition of Insider Trading) Regulations, and Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window for dealing in securities of the Company which had been closed earlier, shall remain closed till June 20, 2021.

Please take the above information on record.

Thanking you,

Yours truly,

**For Dhani Services Limited**  
(formerly Indiabulls Ventures Limited)

**Lalit Sharma**  
**Company Secretary**

CC:  
**Luxembourg Stock Exchange, Luxembourg**

**dhani**services

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Corp. Office: Indiabulls House, 448 - 451, Udyog Vihar, Phase - V, Gurugram - 122016, Haryana. Client Helpline: +91 22 61446300, F. +91 124 6681111  
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