

Date: February 4, 2023

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 unaudited financial results of Dhani Services Limited (“the Company”) for the quarter and nine months ended December 31, 2022

Dear Sir/Madam,

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, February 10, 2023, to consider and approve *inter-alia* the unaudited financial results of the Company for the quarter and nine months ended December 31, 2022.

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 February 12, 2023.

Please take the above information on record.

Thanking you,

Yours truly,
For **Dhani Services Limited**

Ram Mehar
Company Secretary

CC: Luxembourg Stock Exchange, Luxembourg

Dhani Services Limited

CIN: L74110DL1995PLC069631

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