



25 January 2022

To

BSE Ltd
P.J Towers,
Dalal Street
Mumbai - 400 001

Sub: Intimation of the Board Meeting for approval of Financial Results of the Company for the Quarter and nine months ended 31 December 2021:

Dear Sir/Madam,

Pursuant to Regulation 50(1)(c) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 2nd of February 2022 at 10:30 AM, inter alia to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December 2021.

Kindly take the above information on record

Yours Faithfully,

For Dvara Kshetriya Gramin Financial Services Private Limited

S.Balaji
Company Secretary

Dvara Kshetriya Gramin Financial Services Private Limited
(Formerly Pudhuaaru Financial Services Private Limited)

CIN.: U65991TN1993PTC024547

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