



02 February 2023

To

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

Dear Sir/Madam,

Sub.: Intimation under Regulation 50(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015:

In terms of Regulation 50(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to intimate the exchange that the Board of Directors at its meeting scheduled to be held on Wednesday, February 08, 2023, would inter-alia consider:

1. Un-audited Financial Results of the Company for the quarter / nine months ended December 31, 2022.
2. Issue of Non-Convertible Debentures on private placement basis upto Rs.300 Crores.

Kindly take the same on your record

Yours Faithfully,
For Dvara Kshetriya Gramin Financial Services Private Limited

S.Balaji
Company Secretary

Dvara Kshetriya Gramin Financial Services Private Limited
CIN.: U65991TN1993PTC024547

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