



February 09, 2023

**BSE Limited**

Phiroze Jeejeebhoy Towers Dalal  
Street  
Mumbai- 400001

Dear Sir/Madam,

**Sub: Intimation of Board Meeting for consideration of financial statements for the quarter ended December 31, 2022.**

Pursuant to Regulation 50 and 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that, a meeting of the Board of Directors of Dvara Kshetriya Gramin Financial Services Private Limited is scheduled to be held on Tuesday, February 14, 2023 *inter alia* to consider and approve the financial statements of the Company for the quarter ended December 31, 2022.

Request you to kindly take above intimation on record.

Thanking you.

Yours sincerely,

**For Dvara Kshetriya Gramin Financial Services Private Limited**

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**Deepika Bhatt**  
**Company Secretary**

**Dvara Kshetriya Gramin Financial Services Private Limited**

CIN.: U65991TN1993PTC024547

**Regd. Office:** 10th Floor, Phase I, IIT-Madras Research Park,  
Kanagam Village, Taramani, Chennai 600113, India.

**T:** +91 44 66687000 | **E:** contactus@dvarakgfs.com | **W:** dvarakgfs.com