



Date: August 6, 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: Approval of Unaudited Standalone and Consolidated Financial Results of Dhani Services Limited (‘the Company’), for the quarter ended June 30, 2021 and Outcome of Board Meeting

Dear Sirs,

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the unaudited standalone and consolidated financial results of the Company (“Unaudited Interim Financial Results”), for the quarter ended June 30, 2021, duly approved by the Board of Directors of the Company (the “Board”) at its meeting held today i.e. August 6, 2021, which commenced at 3:30 P.M. and concluded at 4:45 P.M. are attached. Also Limited Review Reports dated August 6, 2021, issued by the Statutory Auditors of the Company, on the Unaudited Interim Financial Results of the Company for the said period, which were duly placed before the Board at its today’s meeting, are attached.

The Board has also authorised to call Third and Final call of Rs. 108/- (consisting of Re. 0.90 towards face value and Rs. 107.10 towards securities premium) (“Third and Final Call Money”), on each of the partly paid-up equity shares issued on Rights Issue basis (“PPS”), in accordance with the letter of offer dated February 1, 2018. For the payment of Third and Final Call Money, the Board has fixed Thursday, October 14, 2021, as the Record Date. Shareholders holding PPS, on the said Record Date, can pay the Third and Final Call Money, anytime from Monday, November 1, 2021 to Tuesday, November 30, 2021 (both days inclusive).

Please take the aforesaid intimation on record.

Thanking you,

Yours truly,

For **Dhani Services Limited**

Lalit Sharma
Company Secretary

CC: Luxembourg Stock Exchange, Luxembourg

