



Date: November 14, 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.: News Paper Publication – Extraordinary General Meeting to be held on December 9, 2021

Dear Sirs,

Pursuant to the Regulation 44 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended, we are enclosing herewith copies of Financial Express (English) and Jansatta (Hindi) newspapers both dated November 14, 2021, where publication has been done w.r.t e-voting instructions for the Extraordinary General Meeting of the Company, scheduled to be held on Thursday, December 9, 2021.

The said newspaper clippings are also placed on the website of the Company, www.dhani.com.

This is for your information and record.

Thanking you,

Yours truly,
For **Dhani Services Limited**
(formerly Indiabulls Ventures Limited)

Lalit Sharma
Company Secretary

Encl: a/a



