

Date: 07.07.2021

To,
The Bombay Stock Exchange Limited (BSE Ltd)
Listing / Compliance Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

BSE Scrip Code: 540144

Dear Sir/Madam,

Sub: Intimation of the Board meeting to be held on Monday, the 12th Day of July, 2021.

We hereby inform you that the meeting of the Board of Directors of the Company will be held on **Monday, the 12th day of July, 2021 at 10:00 A.M.** at the **Registered Office** situated at Plot No. 58, Ingole Nagar, Wardha Road, Nagpur MH- 440005, to transact the following business:

1. Consider and approve the Credit Arrangement Letter by the ICICI Bank.
2. Any other matter with the permission of the Chair.

Thanks and Regards

FOR DRA CONSULTANTS LIMITED




Ankita N. Daga

Company Secretary & Compliance Officer