

Date: 22.07.2021

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: Outcome of the Board meeting held on Thursday, the 22nd day of July, 2021 .

This is to inform you that the Board of Directors of the Company at their meeting held on **Thursday, the 22nd day of July, 2021** have consider and approve the conversion of Current account into FD OD Current account.

Thanks and Regards

FOR DRA CONSULTANTS LIMITED

Ankita N. Daga

Company Secretary & Compliance Officer