

Ref. No: DRA/BSE/2021/FS

Date: 23rd June, 2021

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

Scrip Code: 540144

Dear Sir/Madam,

Sub: Intimation of Board Meeting scheduled to be held on Wednesday, 30th June, 2021 under Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Pursuant to the provisions of Regulation 29 of SEBI (**Listing Obligations and Disclosure Requirements**) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 30th Day of June, 2021 at 4:00 p.m. at the Registered Office** of the inter-alia, to transact the following business:

1. To consider and approve Audited Financial Statements for the year ended 31st March, 2021 and Results for the half year and year ended 31st march, 2021 alongwith the Statement of Assets and Liabilities and Cash Flow Statement for the year ended 31st march, 2021;
2. Disclosure of Interest of the Directors.
3. Appointment of Internal Auditor of the company for the F.Y 2021-2022
4. Appointment of M/s Kunal Dutt & Associates as the Secretarial Auditor of the Company.
5. Any other matter with the permission of the Chair.

Further, as per the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders of the Company under the Securities Exchange Board of India (Prohibition of insider Trading) Regulations, 2015 for Prevention of Insider Trading, the Trading Window for dealing in the Securities of the Company is closed from 1st April, 2021-.and shall re-open after 48 hours from the declaration of Financial Results.

Please take a note on the above said information for your reference.

Yours faithfully,

For DRA Consultants Limited




Ankita Daga

(Company Secretary & Compliance Officer)