

Date: 10.04.2024

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

BSE Scrip Code: 540144

Sub: Intimation of the Board meeting to be held on Wednesday, 17th Day of April, 2024 under Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir/Madam,

We hereby inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, the 17th Day of April, 2024 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. Disclosure of Interest of the Directors.
2. Appointment of Internal Auditor.
3. Appointment of Secretarial Auditor.
4. Consider and approve Audited Financial Statements for the half year and year ended 31st March, 2024.

As informed vide Company's intimation letter dated March 28, 2024, the Trading Window for dealing in the Securities of the Company is closed from 01st April, 2023 and shall re-open after 48 hours from the declaration of Financial Results.

5. Any other matter with the permission of the Chair.

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

For DRA Consultants Limited

Ravina Modi
Company Secretary & Compliance Officer
Mem. No. A68996