



DHARANI FINANCE LIMITED

Regd. & Admn. Office :

"PGP HOUSE", (Old No.57) New No.59, Sterling Road, Nungambakkam, Chennai - 600 034.

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Email : pgp_dfl@yahoo.com / secretarial@dharanifinance.in

Website : www.dharanifinance.in CIN No.: L65191TN1990PLC019152

DFL/BM Results/Dec/ Reg-33/2021

February 11, 2022

The Secretary,
The Stock Exchange, Mumbai
Corporate Relationship Department,
First Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort, **Mumbai 400 001**

Dear Sir,

Sub: Outcome- Board Meeting – 11th February 2022 - Unaudited Financial Results of the Company for the Quarter & Nine months ended 31st December 2021.

Ref : Scrip Code – 511451 – Dharani Finance Limited

In accordance with Regulation 33 read with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following items were discussed and approved in the Meeting of the Board of Directors held on 11th February 2022.

1. Un-audited Financial Results and Segment Report of the Company along with the Limited Review Report for the quarter and Nine months ended 31st December 2021 is enclosed.
2. Mrs Vindhya Ravichandran (ACS No. A42350) was appointed as a Company Secretary cum Compliance Officer of the Company w.e.f 3rd February 2022.

The Meeting of the Board of Directors of the Company commenced at 10.30 a.m. and concluded at 2.00 p.m.

This information is also available at the website of the Company (www.dharanifinance.com) and at the websites of the Stock Exchanges where the equity shares of the Company are listed: BSE Limited (www.bseindia.com)

Thanking You,

**Yours faithfully,
for Dharani Finance Limited**


**Dr Palani G Periasamy
Chairman**

Encl.: as above.