



Dhruv Consultancy Services Limited

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DHRUV /OUTWARD/2023-24/2709

September 26, 2023

Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Fax No. 022-22723121/3027/2039/2061 Security Code: 541302, Security ID : DHRUV	Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai -400 051 Fax No. 022-26598120/38 Scrip Symbol: DHRUV
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Dear Sir/Ma'am,

Re: ISIN - INE506Z01015

Sub: Intimation regarding closure of Trading Window for Q2 of 2023-2024.

This is to inform that pursuant to the Company's Code of Conduct for Prevention of Insider Trading adopted by the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for the "Designated Persons" from Sunday, October 1, 2023 till Forty-Eight (48) hours post the date of Board Meeting.

The Board Meeting will be scheduled, inter alia, to consider and approve the Un-audited Financial Results for the quarter and half year ended September 30, 2023. The date of Board Meeting for approval of aforesaid Financial Results shall be intimated in due course.

Accordingly, the Designated Persons have been intimated not to trade in the securities of the Company during the above said period of closure of trading window.

This is for your information and records.

Thanking you.

Yours faithfully,

for **DHRUV CONSULTANCY SERVICES LIMITED**

TANVI T AUTI
Managing Director
DIN :07618878