



Dhruv Consultancy Services Limited

501, Plot No. 67, Pujit Plaza, Opp. K-Star Hotel, Sector-11, C.B.D. Belapur, Navi Mumbai – 400 614
Telefax No. +91 022 27570710, Mobile No. 9619497305, Website : www.dhruvconsultancy.in
Email ID: services@dhruvconsultancy.in, info@dhruvconsultancy.in, CIN No. L74999MH2003PLC141887
DHRUV/OUTWARD/2022-23/1185

August 02, 2022

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

Sub.: Notice of the Board Meeting of Dhruv Consultancy Services Limited ("Company") to be held on Wednesday, August 10, 2022.

Ref.: Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations").

Dear Sir/ Madam,

We wish to inform you that the meeting of the Board of Directors of the Company will be held on **Wednesday, August 10, 2022** inter-alia to consider and approve;


- i. The Un-Audited Financial Results of the Company for the 1st Quarter ended June 30, 2022 along with the Auditors' report thereon, and
- ii. The date of 19th Annual General Meeting (AGM) through Video Conferencing (VC) /other Audio-Visual means ("OAVM") & the Register of Members & Share Transfer Books/Book Closure dates of the Company

Further to our Letter No. Ref/No/DHRUV/OUTWARD/2022-23/839 dated June 28, 2022, we wish to inform that the window for trading in shares of the Company has been closed **from July 1, 2022 till August 12, 2022** (both days inclusive) for all the employees and directors of the Company and their immediate relatives, in terms of the Code adopted by the Company and SEBI (Prohibition of Insider Trading) Regulations, 2015.

We request to take the aforesaid communication on record and arrange to bring this to the notice of all concerned.

Thanking you.

Yours faithfully,
For **DHRUV CONSULTANCY SERVICES LIMITED**


TANVI T AUTI
Managing Director

