



Dhruv Consultancy Services Limited

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DHRUV /OUTWARD/2024-25/2301

July 29, 2024

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 Scrp Symbol: DHRUV
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Dear Sir/Ma'am,

Re: ISIN - INE506Z01015

Sub: Intimation for Board Meeting under Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, we wish to inform you that, a meeting of the Board of Directors of the Company i.e. Dhruv Consultancy Services Limited is scheduled to be held on Tuesday, August 06, 2024, inter alia :-

- (i) To consider and approve Un-Audited Standalone and Consolidated financial results of the Company for the 1st quarter ending June 30, 2024 along with the Limited review Report as issued by the Statutory Auditor(s) of the Company.
- (ii) To fix the date of Annual General Meeting of the Company for the FY 2023-2024 along with it's allied business matters.

The outcome of the board meeting for the said financial results along with the Limited Review Report from the Statutory Auditors of the Company will be submitted to you in accordance with Listing Regulations.

Further, we wish to inform that the window for trading in shares of the Company has been closed from July 1, 2024 till August 09, 2024 (both days inclusive) for all the employees, designated persons and directors of the Company and their immediate relatives, in terms of the Company's Code of Conduct for Prevention of Insider Trading 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
DIN :07618878