



CIN-L67120RJ1994PLC008593

DHRUVA
CAPITAL SERVICES LIMITED

Date: 05-08-2024

The General Manager
Department of Corporate Services,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001

Sub.: Notice of Board Meeting and Closure of Trading Window

Ref.: Scrip Code: 531237

Dear Sir/Madam,

Pursuant to the Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, August 12, 2024 at 2.30 p.m. at the Registered Office at 003-A, Circle view Apartment-169, Fatehpuria, Near sukhadia Circle, Udaipur, Rajasthan- 313001, to consider and approve, inter-alia, the Unaudited Financial Results of the Company for the quarter ended June 30, 2024.

Further to our letter dated June 29, 2024 please note that the trading window shall remain closed up to August 14, 2024.

Kindly take this on your records and disseminate.

Thanking you,
Yours Faithfully,

For DHRUVA CAPITAL SERVICES LIMITED

KAILASH KARNAWAT
Managing Director
DIN: 00300998