

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 22 27570710, Mobile:- 09619497305, Website: www.dhruvconsultancy.in Email ID: services@dhruvconsultancy.in, info@dhruvconsultancy.in, CIN: L74999MH2003PLC141887

DHRUV /OUTWARD/2021-22/2637 March 25, 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),

Fax No. 022-26598120/38 Scrip Symbol: DHRUV

Mumbai -400 051

Dear Sir/Ma'am,

Re: ISIN - INE506Z01015

Sub: Trading Window Closure for Q4 of 2021-2022.

We wish to inform that as per the 'Code of Conduct for Prevention of Insider Trading' framed pursuant to the SEBI (Prevention of Insider Trading) Regulations, 2015, (as amended), the trading window for dealing in securities of the Company shall remain closed from 1st April, 2022 and will open 48 hours after the announcement of Audited Financial Results of the Company for the 4th quarter & year ended 31st March, 2022.

This is for your information and records.

Thanking you.

Yours faithfully,

for DHRUV CONSULTANCY SERVICES LIMITED

Managing Director DIN:07618878