



Dhruv Consultancy Services Limited

501, Plot No. 67, Pujit Plaza, Opp. K-Star Hotel, Sector-11, C.B.D. Belapur, Navi Mumbai – 400 614
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DHRUV /OUTWARD/2018-19/1553
March 18, 2019

“By Mail”

Corporate Relationship Department
BSE Limited (SME Segment)
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Fax No. 022-22723121/3027/2039/2061
Security Code: 541302, Security ID : DHRUV

Dear Sir/Ma'am,

Re: ISIN - INE506Z01015

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (LODR), Regulations, 2015 & Closure of Trading Window.

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, a meeting of the Board of Directors of the Company will be held on Wednesday, March 27, 2019; to consider, approve the revised terms of reference(s), for its Audit Committee, Nomination & Remuneration Committee and stakeholders' relationship committee as per the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018.

Further as per the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in securities of the Company shall remain closed for the insiders covered under the policy and/or code of conduct from March 19, 2019 till the completion of 48 hours after the outcome of meeting is made public on March 27, 2019.

This is for your information and records.

Thanking you,

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


TANVI T AUTI
Managing Director
DIN 07618878

