



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/2021-22/354
June 11, 2021

“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

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you, that the meeting of the Board of Directors of the Company will be held on Wednesday, June 16, 2021 to **consider, review and approve further detailing towards Migration** of the Company from BSE SME Segment to BSE Main Board including the event(s) of postal ballot & to inform to the members including the cut-off date for postal ballot process & e-voting process (if any) & to do all such acts, deeds, things which are necessary for migration process.

Please note that as per Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the trading window for dealing in securities of the Company is being already closed from 1st April, 2021 and will open 48 hours after the announcement of Audited Financial Results of the Company for the half year & year ended March 31, 2021.

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
TANVI T AUTI
MANAGING DIRECTOR
DIN :07618878

