



DHRUV WELLNESS LTD.

207, A Wing, Royal Apartment, Jai Bhavani Lane,
Kasambaug, Malad (E) Mumbai 400097
Cell: 9825980950 CIN No. U74900MH2015PLC263089
Website : dhruvwellness.in
Email : pravinbhaiprajapati1974@gmail.com

Date: 19th August, 2022

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai- 400001.

Type of Security: Equity Shares
Scrip Code: 540695

Dear Sir / Madam,

Sub: Board Meeting Schedule to be held on Friday, 26th August, 2022 at the registered office of the Company.

In Compliance with regulation 29 and 33 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015, We hereby inform you that the meeting of Board of Directors of the Company will be held on **Friday, 26th August, 2022 at 10:30 a.m.** at registered office of the Company i.e. 207, Royal Appt, Kasam Baug, Opp Bachani Nagar, Jai Bhavani Lane, Malad (East) Mumbai - 400097.

- **To consider Resignation of Company Secretary and Compliance officer.**
- **To consider and discuss on Company compliance and other business matter.**

Further in accordance with Security and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 and as per Companies code of conduct for prohibition of insider trading, Trading window for dealing in the securities of the Company by the designated employee (s)/ connected person(s) of the Company will remain close from **19th August, 2022 to 29th August, 2022** (both days inclusive).

Kindly take the said information on your record and acknowledge the receipt of the same.

Thanking You,
Yours Faithfully,
For Dhruv Wellness Limited

Pravinkumar Prajapati
Managing Director
DIN: 05192268