

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/2021-22/1781 December 20, 2021

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), Mumbai -400 051

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

Dear Sir/Ma'am,

Re: ISIN - INE506Z01015

Sub: Trading Window Closure for Q3 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 January, 2022 and will open 48 hours after the announcement of Un-Audited Financial Results of the Company for the 3rd quarter & Nine Months ending 31st December, 2021.

This is for your information and records.

Thanking you.

Yours faithfully,

for DHRUV CONSULTANCY SERVICES LIMITED

TANVI T AUTI Managing Director DIN:07618878