



DHRUV WELLNESS LTD.

(Earlier Known As Dhruv Wellness Private Limited)

Chawl No -1, R No. 2, Amba Mata Mandir Compound, Near Italiya Comp,
Veetbhatti, Goregaon (East), Mumbai – 400063. Tel.: 022-28711486
Cell : 9619537587 / 9821461744 CIN No.: U74900MH2015PLC263089
Website : www.dhruvwellness.com / Email : pravinprajapati_dhru@yahoo.in

Date: 01st April, 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: Closure of trading window pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015.

It is hereby informed that in compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with BSE Circular LIST/COMP/01/2019-20 dated 2nd April, 2019 and in accordance with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, please take note that the Trading Window for dealing in the securities of the Company will remain closed for all Designated Persons along with their immediate relatives and connected persons (as defined in the Code) with effect from Friday, 1st April, 2022 for the purpose of consideration of Audited Financial Results for the half year and year ended 31st March, 2022. The Trading Window shall open 48 hours after the declaration of Audited Financial Results for the half year and year ended 31st March, 2022 to the Stock Exchange.

The date of Board Meeting for consideration of the half year and year ended Financial Results for 31st March, 2022 shall be communicated in due course.

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 Wellness Limited

**Pravinkumar Prajapati
Managing Director
DIN: 05192268**