



# Dhruv Consultancy Services Limited

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DHRUV /OUTWARD/2021-22/ 1901  
January 10, 2022

<b>Corporate Relationship Department</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Fax No. 022-22723121/3027/2039/2061 Security Code: 541302, Security ID : DHRUV	<b>Listing Department</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai -400 051 Fax No. 022-26598120/38 Scrip Symbol: DHRUV
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Dear Sir/Ma'am,

**Re: ISIN - INE506Z01015**

**Sub: Rescheduling of Board Meeting**

We wish to inform you that, in continuation of our earlier communication, regarding Board Meeting to be held January 5, 2022, which was rescheduled on January 12, 2022, please note that; due to surge in the Covid 19 cases & as per the orders as issued by the state government on travelling restrictions, meeting of Board of Directors of the Company is again rescheduled and now it will be held on Tuesday, January 18, 2022.

You are requested to take note of this change.

We sincerely request you to kindly consider & take the same on your record.

Thanking you.

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

**TANVI T AUTI**  
Managing Director  
DIN :07618878

