

Dhruv Consultancy Services Limited

501, Plot No. 67, Pujit Plaza, Opp. K-Slar Holel, Sector-11, C.B.D. Belapur, Navl Mumbal – 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/2021-22/1230 September 27, 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: Trading Window Closure for Q2 of 2021-22.

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 October, 2021 and will open 48 hours after the announcement of Un-Audited Financial Results of the Company for the Half Year ending 30th September, 2021.

This is for your information and records.

Thanking You.

Yours faithfully, for DHRUV CONSULTANCY SERVICES LIMITED

TANVI T AUTI Managing Director DIN : 07618878

Encl.: As above