



Dhruv Consultancy Services Limited

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DHRUV /OUTWARD/2024-25/674

May 7, 2024

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| 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 |
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Dear Sir/Ma'am,

Re: ISIN - INE506Z01015

Sub: Intimation for Board Meeting under Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

We wish to inform you that a meeting of Board of Directors of DHRUV CONSULTANCY SERVICES LIMITED ("the Company") is scheduled to be held on Wednesday, i.e. May 15, 2024, inter-alia, to consider the following:

To consider and approve Audited Financial Results of the Company for the 4th quarter and year ending March 31, 2024 and to recommend a final dividend (if any) on equity shares of the Company for the Financial Year 2023-24 subject to approval of shareholders of the Company.

The outcome of the board meeting of the said results along with Auditor's reports issued by the Statutory Auditors of the Company will be submitted to you in accordance with Listing Regulations.

Further, we wish to inform that the window for trading in shares of the Company has been closed from April 1, 2024 till May 17, 2024 (both days inclusive) for all the employees, designated persons and directors of the Company and their immediate relatives, in terms of the Company's Code of Conduct for Prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015.

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 CONSULTANCY SERVICES LIMITED**

TANVI T AUTI
Managing Director
DIN :07618878