



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: 14th January, 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: Intimation of Board Meeting under Regulation 29 of the SEBI (LODR),
Regulation 2015. Board Meeting Schedule to be held on Friday, 21st January,
2022 at the registered office of the Company.**

In Compliance with regulation 29 and 33 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015, We hereby inform you that the meeting of Board of Directors of the Company will be held on **Friday, 21st January, 2022** at registered office of the Company i.e. Chawl No.-1, RN-2, Amba Mata Mandir Compound, Near Italiya Comp, Veetbhatti, Goregaon East, Mumbai-400063.

1. To continue to our intimation dated 05th March, 2021 to consider review and approve detailing towards Migration of the Company from **BSE SME** Segment to **BSE Main Board** & to do all such acts, deeds, things which are necessary for migration process.
2. To Call Extra Ordinary General Meeting of the Company and Approve the Notice of Extra Ordinary General Meeting for passing of Proposed Resolution.
3. To appoint of scrutinizer for proposed Extra Ordinary General Meeting.
4. Any other business with the permission of the Chair.

Further in accordance with Security and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 and as per Companies code of conduct for prohibition of insider trading, trading window for dealing in the securities of the Company by the designated employee (s)/ connected person(s) of the Company will remain close from **14th January, 2022** will be open 48 hours after the announcement of outcome of the Extra Ordinary General Meeting of the Company to the public.



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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

