



Dhruv Consultancy Services Limited

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DHRUV /OUTWARD/2020-21/1379
October 20, 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: Intimation of Board Meeting

We wish to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, October 27, 2021 viz :-

- (i) to consider and take on record, among other things Un-Audited Financial Results of the Company for the quarter and half year ended September 30, 2021.
- (ii) to consider & appoint 1(One) Independent Director on the Board.
- (iii) to consider & approve the tenure of existing Director(s) & remuneration aspect (if any).

Please note that as per Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the trading window for dealing in securities of the Company has been closed w.e.f. October 1, 2021, and will open 48 hours after the announcement of financials results to the public.

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

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