



## DHRUV WELLNESS LTD.

207, A Wing, Royal Apartment, Jai Bhavani Lane,  
Kasambaug, Malad (E) Mumbai 400097  
Cell: 9825980950 CIN No. U74900MH2015PLC263089  
Website : dhruvwellness.in  
Email : pravinbhaiprajapati1974@gmail.com

Date: 07<sup>th</sup> November, 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: Board Meeting Schedule to be held on Tuesday, 15<sup>th</sup> November, 2022 at the registered office of the Company for approval of Un-Audited Financial Result for the half year ended 30<sup>th</sup> September, 2022.**

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 **Tuesday, 15<sup>th</sup> November, 2022 at 11:00 a.m.** at registered office of the Company i.e. 207, Royal Appt, Kasam Baug, Opp Bachani Nagar, Jai Bhavani Lane, Malad (East) Mumbai - 400097.

- **To consider Un-Audited Financial Result of the Company for the Half year ended 30<sup>th</sup> September, 2022.**
- **TO Appoint Internal Auditor of The Company for F.Y. 2022-23.**
- **Any other matter with 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 **07<sup>th</sup> November, 2022 to 17<sup>nd</sup> November, 2022** (both days inclusive).

Kindly take the said information on your record and acknowledge the receipt of the same.

Thanking You,  
Yours Faithfully,  
**For Dhruv Wellness Limited**

**Pravinkumar Prajapati  
Managing Director  
DIN: 05192268**