



## Dhruv Consultancy Services Limited

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DHRUV /OUTWARD/2024-25/762

May 14, 2024

<b>Corporate Relationship Department</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Fax No. 022-22723121/3027/2039/2061 Security Code: 541302, Security ID : DHRUV	<b>Listing Department</b> <b>National Stock Exchange of India Limited</b> 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: Rescheduling of Board Meeting**

With reference to our earlier intimation dated May 7, 2024 for the ensuing Board Meeting, please note that the Meeting of the Board of Directors of the Company which was scheduled to be held on May 15, 2024 is now rescheduled because of the unavailability of the Director(s) due to some unforeseen and urgent business commitments and will be held on Monday, i.e. May 27, 2024 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 for the financial year ending March 31, 2024 (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 the securities of the Company is closed and will be opened 48 hours after the announcement of financials results to the public.

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**