



Dhruv Consultancy Services Limited

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DHRUV /OUTWARD/2023-24/4207

December 26, 2023

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 regarding closure of Trading Window for Q3 of 2023-24.

This is to inform that pursuant to the Company's Code of Conduct for Prevention of Insider Trading adopted by the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for the "Designated Persons" from Monday, January 1, 2024 and the same will remain closed till 48 hours after the dissemination of the Un-audited Financial Results of the Company for the Q3 (third quarter) ended December 31, 2023.

The date of the Board meeting for approval of Un-audited Financial Results for the 3rd quarter & nine months ended December 31, 2023 shall be intimated in due course of time.

Accordingly, all Designated Persons and/or all other Person(s) as per the Policy of the Company have been informed not to trade in the securities of the Company during the aforesaid period of closure of the trading window.

This is for your information and records.

Thanking you.

Yours faithfully,
for **DHRUV CONSULTANCY SERVICES LIMITED**

TANVI T AUTI
Managing Director
DIN :07618878