

## Dilluv Consultancy Services Limited

501, Plot No. 67, Pujit Plaza, Opp. K-Star Hotel, Sector-11, C.B.D. Belapur, Navi Mumbai – 400 614 Telefax No. +91 22 27570710, Mobile:- 09619497305, Website : www.dhruvconsultancy.in Email ID: services@dhruvconsultancy.in, info@dhruvconsultancy.in, CIN: L74999MH2003PLC141887

DHRUV /OUTWARD/2019-20/967 September 27, 2019

"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: Trading Window Closure

We wish to inform that as per the 'Code of Conduct for Prevention of Insider Trading' framed pursuant to the SEBI (Prevention of Insider Trading) Regulations, 2015, (as amended), the trading window for dealing in securities of the Company shall remain closed from 1<sup>st</sup> October, 2019 and will open 48 hours after the announcement of unaudited Financial Results of the Company for the second quarter & half year ending 30<sup>th</sup> September, 2019.

This is for your information and records.

Thanking You.

Yours faithfully, for DHRUV CONSULTANCY SERVICES LIMITED

TANVI T AUTI Managing Director

Encl.: As above