



# Dhruv Consultancy Services Limited

501, Plot No. 67, Pujit Plaza, Opp. K-Star Hotel, Sector-11, C.B.D. Belapur, Navi Mumbai – 400 614  
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DHRUV /OUTWARD/2020-21/615  
October 12, 2020

“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**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company will be held on Monday, October 19, 2020 for raising of funds by way of rights issue, preferential issue, qualified institutional placement or any other method and for determination of issue price (if any) and to consider, review and take on record, other things, including the migration from SME platform/segment to the main board of BSE.

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 already closed and will be open 48 hours after the announcement of half yearly 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*



**TANVI T AUTI**  
**MANAGING DIRECTOR**  
**DIN :07618878**