



Dhruv 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. +91 022 27570710, Mobile No. 9619497305, Website : www.dhruvconsultancy.in
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DHRUV /OUTWARD/2022-23/1996

October 11, 2022

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

Dear Sir/Ma'am,

Re: ISIN - INE506Z01015

Sub: Rescheduling of Board Meeting

We wish to inform you that, in continuation of our earlier communication, regarding the Board Meeting to be held on October 11, 2022, please note that a meeting of Board of Directors of the Company has been rescheduled and now will be held on Wednesday, October 12, 2022.

You are requested to take note of this change.

We sincerely request you to kindly consider & take the same on your record.

Thanking you.

Yours faithfully,

for **DHRUV CONSULTANCY SERVICES LIMITED**

TANVI T AUTI

Managing Director

DIN :07618878