



Dhruv Consultancy Services Limited

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DHRUV /OUTWARD/2023-24/1716

AUGUST 4, 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 of Board Meeting under Regulation 29 of the SEBI (LODR), Regulations, 2015. ("Listing Regulations")

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, a meeting of the Board of Directors of the Company will be held on Friday, August 11, 2023;

- (i) to consider, approve and take on record the Un-Audited Financial Results of the Company for the 1st Quarter ended June 30, 2023 along with the Limited Review Report from the Auditors' and other allied business matters.
- (ii) to consider the payment of interim dividend. (if any, if approved). The record date for determining the entitlement of the shareholders for the payment of the aforesaid dividend shall be August 23, 2023, subject to approval of the interim dividend by the Board of Directors.

Further to our Letter dated June 28, 2023, we wish to inform that the window for trading in shares of the Company has been closed from July 1, 2023 till August 14 (both days inclusive) for all the employees and directors of the Company and their immediate relatives, in terms of the Code adopted by the Company and SEBI (Prohibition of Insider Trading) Regulations, 2015.

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
Tejas Auti

Digitally signed by
Tanvi Tejas Auti
Date: 2023.08.04
12:24:26 +05'30'

TANVI T AUTI
Managing Director
DIN :07618878