



DHRUV WELLNESS LTD.

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09.02.2024

To,
The Corporate Relationship Manager,
Department of Corporate Services,
BSE Ltd. P J Towers,
Dalal Street, Mumbai - 400001

Ref : Scrip Code - 540695

Sub : Intimation of proposed Board Meeting of the Board of Directors

Dear Sir,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Wednesday, February 14, 2024 at 03:00 p.m at the Company's Registered Office to consider and take on record the Unaudited Financial Results of the Company for the quarter ended December 31, 2023 in the format prescribed by the Stock exchange amongst other things and any other item with the permission of the Chairman.

Further to inform you that as per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company would be closed for all the designated persons and their relatives till 48 hours from the date of declaration of Unaudited Financial Results of the Company for the quarter ended December 31, 2023.

Kindly take note of the same.

Thanking you,
Yours Faithfully

Pravinkumar Prajapati

Managing Director

DIN: 05192268