



DHRUV WELLNESS LTD.

207, A Wing, Royal Apartment, Jai Bhavani Lane,
Kasambaug, Malad (E) Mumbai 400097
Cell: 9825980950 CIN No. U74900MH2015PLC263089
Website : dhruvwellness.in
Email : pravinbhaiprajapati1974@gmail.com

Date: 31st October, 2022

To,
**The Department of Corporate Services,
BSE Limited,**
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai- 400001.

**Type of Security: Equity Shares
Scrip Code: 540695**

Dear Sir / Madam,

Sub: Board Meeting Schedule to be held on Saturday, 05th November, 2022 at the registered office of the Company.

In Compliance with regulation 29, 47 and 33 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015, We hereby inform you that the meeting of Board of Directors of the Company will be held on **Saturday, 05th November, 2022 at 10:30 a.m.** at registered office of the Company i.e. 207, Royal Appt, Kasam Baug, Opp Bachani Nagar, Jai Bhavani Lane, Malad (East) Mumbai - 400097.

1. To approve draft notice convening **7th Annual General Meeting (AGM)** and to fix the date, time and place of the same.
2. To fix the date of Book Closure for share transfer and register of Members.
3. Any other business with the permission of the Chair

Further in accordance with Security and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 and as per Companies code of conduct for prohibition of insider trading, Trading window for dealing in the securities of the Company by the designated employee (s)/ connected person(s) of the Company will remain close from **01st November, 2022 to 07th November, 2022** (both days inclusive).

Kindly take the said information on your record and acknowledge the receipt of the same.

Thanking You,
Yours Faithfully,
For Dhruv Wellness Limited

**Pravinkumar Prajapati
Managing Director
DIN: 05192268**