



Dhruv Consultancy Services Limited

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DHRUV /OUTWARD/2024-25/1723

June 28, 2024

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 for Board Meeting under Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, we wish to inform you that, a meeting of the Board of Directors of the Company i.e. Dhruv Consultancy Services Limited is scheduled to be held on Wednesday, July 3, 2024, inter alia, to consider proposal for fund raising by way of issuance of Equity Shares and / or Convertible Securities including the Share Warrants on a preferential allotment basis.

Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for prevention of insider trading, the Trading Window for dealing in the securities of the Company will be closed from Monday, July 01, 2024 and shall re-open 48 hours after the outcome for the Board meeting in which unaudited financials are adopted for Q1 of FY 2024-25 and is disclosed to the Stock Exchanges.

Kindly take the same on record.

Thanking you,

Yours faithfully,

for **DHRUV CONSULTANCY SERVICES LIMITED**

TANVI T AUTI
Managing Director
DIN :07618878