



## Dhruv Consultancy Services Limited

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DHRUV /OUTWARD/2023-24/1085

JUNE 21, 2023

<b>Corporate Relationship Department</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Fax No. 022-22723121/3027/2039/2061 <b>Security Code: 541302, Security ID : DHRUV</b>	<b>Listing Department</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai -400 051 Fax No. 022-26598120/38 <b>Scrip Symbol: DHRUV</b>
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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 Wednesday, July 5, 2023;

- (i) to consider the re-appointment of the Auditors of the Company and
- (ii) to consider the re-appointment of Directors/Independent Directors, change in designation(s) (if any) and also to consider allied business matters.

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: 2023.06.21  
11:55:57 +05'30'

**TANVI T AUTI**

**Managing Director**

**DIN :07618878**