



Dhruv Consultancy Services Limited

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DHRUV /OUTWARD/2023-24/4850

January 22, 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 of Board Meeting under Regulation 29 of the SEBI (LODR), Regulations, 2015. ("Listing Regulations")

Pursuant to Regulation 29(1) 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 **Tuesday, February 6, 2024** -

(i) to consider, approve and take on record the Un-Audited Financial Results of the Company for the 3rd Quarter and Nine Months ended December 31, 2023 along with the Limited Review Report from the Auditors' and also to consider allied business matters.

Further to our Letter dated December 26, 2023, we wish to inform that the window for trading in shares of the Company has been closed from January 1, 2024 till February 9, 2024 (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 T AUTI
Managing Director
DIN :07618878