

Dhruv Consultancy Services Limited

501, Plot No. 67, Pujit Plaza, Opp. K-Star Hotel, Sector-11, C.B.D. Belapur, Navi Mumbai – 400 614 Telefax No. +91 22 27570710, Mobile:- 09619497305, Website: www.dhruvconsultancy.in Email ID: services@dhruvconsultancy.in, info@dhruvconsultancy.in, CIN: L74999MH2003PLC141887

DHRUV /OUTWARD/2019-20/1785A March 27, 2020

"By Mail"

Corporate Relationship Department BSE Limited (SME Segment)

Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai- 400001

Fax No. 022-22723121/3027/2039/2061

Security Code: 541302, Security ID: DHRUV

Dear Sir/Ma'am,

Re: ISIN - INE506Z01015

Sub: Trading Window Closure

We wish to inform that as per the 'Code of Conduct for Prevention of Insider Trading' framed pursuant to the SEBI (Prevention of Insider Trading) Regulations, 2015, (as amended), the trading window for dealing in securities of the Company shall remain closed from 1^{st} April, 2020 and will open 48 hours after the announcement of Audited Financial Results of the Company for the 4^{th} quarter and year ending 31^{st} March, 2020.

This is for your information and records.

Thanking You.

Yours faithfully, for **DHRUV CONSULTANCY SERVICES LIMITED**

Sd/-TANVI T AUTI MANAGING DIRECTOR

Encl.: As above