



DHRUV WELLNESS LTD.

(Earlier Known As Dhruv Wellness Private Limited)

Chawl No -1, R No. 2, Amba Mata Mandir Compound, Near Italiya Comp,
Veetbhatti, Goregaon (East), Mumbai – 400063. Tel.: 022-28711486
Cell : 9619537587 / 9821461744 CIN No.: U74900MH2015PLC263089
Website : www.dhruvwellness.com / Email : pravinprajapati_dhru@yahoo.in

Date: 05th August, 2021

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 Thursday, 12th August, 2021 at the registered office of the Company for approval of Audited Financial Result for the half year ended and financial year ended 31st March, 2021.

In Compliance with regulation 29 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 **Thursday, 12th August, 2021 at 01:00 p.m.** at registered office of the Company i.e. Chawl No.-1, RN-2, Amba Mata Mandir Compound, Near Italiya Comp, Veetbhatti, Goregaon East, Mumbai-400063. To consider Audited Financial Result of the Company for the Half year ended and Financial Year ended **31st March, 2021** along with audit report.

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 **05th August, 2021 to 14th August, 2021** (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