

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: 02.12.2019

To, BSE Limited – CRD P.J. Towers, Dalal Street, Fort, Mumbai – 400 001

Scrip Code: BSE-540695

Subject: Intimation of Closure of Trading Window

Dear Sir(s),

This is to inform you that in accordance with the Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information framed by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will remain closed for all Designated Person of the Company and would be open after 48 hours of the announcement of financial results for the half year ended on 30th September, 2019.

Request you to please take the above details on record.

Thanking you,

For Dhruv Wellness Limited ELLA

Pravinkumar Narayanbhai Prajapati

Managing Director

PN. Pro

DIN: 05192268