



Dhruv Consultancy Services Limited

501, Plot No. 67, Pujit Plaza, Opp. K-Star Hotel, Sector-11, C.B.D. Belapur, Navi Mumbai – 400 614
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DHRUV /OUTWARD/2021-22/858
August 5, 2021

“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: Intimation of Board Meeting

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you, that the meeting of the Board of Directors of the Company will be held on Monday, August 9, 2021 to :-

- (i) consider, review and approve the Migration from SME Platform of Other Stock Exchange to Capital Market Segment (Main Board) of National Stock Exchange of India Limited & if need be including the event(s) of postal ballot & to inform the members about the postal ballot process & e-voting process (if any) & to do all such acts, deeds, things which are necessary for migration process.
- (ii) consider & approve the date of 18th Annual General Meeting (AGM) through Video Conferencing (VC) /other Audio-Visual means (“OAVM”) & to approve the Register of Members & Share Transfer Books/Book Closure dates of the Company.

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
TANVI T AUTI
MANAGING DIRECTOR
DIN :07618878

