



DHRUVA CAPITAL SERVICES LIMITED

December 24, 2024

Listing Department,
BSE Limited
P.J. Towers,
Dalal Street
Mumbai-400001

Scrip Code: 531237

Dear Sir / Madam,

Sub: Closure of Trading Window

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, this is to inform you that the trading window for dealing in securities of the Company shall remain closed for all Designated Persons from January 1, 2025, till the completion of 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2024.

The date of meeting of the Board of Directors to approve the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2024 will be informed in due course.

Kindly take the above information on records and disseminate.

Thanking you,

Yours faithfully
For Dhruva Capital Services Limited

Shreeram Bagla
Whole-time director
DIN: 01895499

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33A, Chowringhee Road, Kolkata – 700071, West Bengal
Regd. Office: 003-A, Circle View, Sukhdia Circle, Udaipur – 313001 (Raj), Email: dhruva@dhruvacapital.com
Company CIN No. L67120RJ1994PLC008593
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