



## 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. +91 022 27570710, Mobile No. 9619497305, Website : [www.dhruvconsultancy.in](http://www.dhruvconsultancy.in)  
Email ID: [services@dhruvconsultancy.in](mailto:services@dhruvconsultancy.in), [info@dhruvconsultancy.in](mailto:info@dhruvconsultancy.in), CIN No. L74999MH2003PLC141887

DHRUV /OUTWARD/2022-23/1829

September 26, 2022

**Corporate Relationship Department**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001  
Fax No. 022-22723121/3027/2039/2061  
**Security Code: 541302, Security ID: DHRUV**

**Listing Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1 Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai -400 051  
Fax No. 022-26598120/38  
**Scrip Symbol: DHRUV**

**Re: ISIN - INE506Z01015**

**Sub: Intimation regarding closure of Trading Window.**

Dear Sir/Ma'am,

This is to inform you that as per the Code of Conduct for Prevention of Insider Trading ('**PIT Code**') of the Dhruv Consultancy Services Limited ('**the Company**') and pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended ('**SEBI PIT Regulations**'), the Trading Window for dealing in the Securities of the Company will be remain closed for the "Designated Persons" of the Company from Saturday, October 1, 2022 till 48 hours after declaration of the Financial Results of the Company for the quarter ended and half year ended September 30, 2022, which becomes generally available information.

The date of Board Meeting for deceleration of the financial results of the Company for the quarter ended and half year ended September 30, 2022, will be intimated in due course. Accordingly, the Designated Persons have been intimated not to trade in the securities of the Company during the above said period of closure of trading window.

Please take the above on your record and acknowledge receipt of the same.

Thanking you.

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

**TANVI T AUTI**  
*Managing Director*  
**DIN :07618878**