



## **DHRUV WELLNESS LTD.**

207, A Wing, Royal Apartment, Jai Bhavani Lane,  
Kasambaug, Malad (E) Mumbai 400097  
Cell: 9825980950 CIN No. U74900MH2015PLC263089  
Website : dhruvwellness.in  
Email : pravinbhaiprajapati1974@gmail.com

Date: **30<sup>th</sup> September, 2022**

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: Closure of trading window pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015.**

It is hereby informed that in compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with BSE Circular LIST/COMP/01/2019-20 dated 2nd April, 2019 and in accordance with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, please take note that the Trading Window for dealing in the securities of the Company will remain closed for all Designated Persons, Director, Key Management Personnel along with their immediate relatives and connected persons (as defined in the Code) with effect from **Saturday, 1<sup>st</sup> October, 2022** for the purpose of consideration of Un-Audited Financial Results for the half year and year ended **30<sup>th</sup> September, 2022**. The Trading Window shall open 48 hours after the declaration of Un-Audited Financial Results for the half year ended **30<sup>th</sup> September, 2022** to the Stock Exchange.

The date of Board Meeting for consideration of the half year ended Financial Results for **30<sup>th</sup> September, 2022** shall be communicated in due course.

We request to take the aforesaid communication on record and arrange to bring this to the notice of all concerned.

Thanking you in advance

Yours Faithfully,  
**For Dhruv Wellness Limited**

**Pravinkumar Prajapati  
Managing Director  
DIN: 05192268**