



CIN-L67120RJ1994PLC008593

DHRUVA
CAPITAL SERVICES LIMITED

DCSL / 2022-23 / 25

Dated : 07-10-2022

The Secretary (Listing Compliance Department),
BSE Ltd. (Formerly known as Bombay Stock Exchange Ltd.),
MUMBAI - 400 001

Sub.: Intimation under Regulation 29 (clause 41) of the Listing Agreement.

Dear Sir,

Please note that the Board of Directors of our Co. is going to meet on **Monday 10th October, 2022** for :-

1. Discussions on sale of moveable / immoveable properties & investments in shares (quoted / unquoted) owned by our Company,
2. General Discussions on business activities of the Company.

This is for your kind information.

Thanking you.

Yours truly,
For Dhruva Capital Services Ltd.

For **DHRUVA CAPITAL SERVICES LTD.**

MANAGING DIRECTOR

(Kailash Karnawat)

Managing Director

DIN: 00300998