

**DCSL/2023-24/79****Dated:06-02-2024**

The General Manager
Department of Corporate Services,
BSE Limited,
25th Floor, PhirozeJeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001

Re: Intimation of Board Meeting to be held on 12.02.2024**Ref: Scrip Code: 531237**

Dear Sir,

We would like to inform you that a meeting of Board of Directors of the Company will be held on **Monday, the 12th day of February, 2024** at the Corporate Office of the Company situated at First Floor, 60-D, Panchwati, Udaipur, Rajasthan-313001, to consider and approve, amongst other, items of the agenda, the following:

1. To consider, approve and take on record the Unaudited Financial Results prepared for the quarter and nine months ended on 31st December, 2023.
2. To take on record the Limited Review Report on Unaudited Financial Results for the quarter and nine months ended on 31st December, 2023.
3. To take on record the Statement of Investor Complaints for the quarter and nine months ended on 31st December, 2023.
4. To take note of all the Quarterly Compliances as per SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the quarter ended on 31st December, 2023.
5. To take note of approval received from Reserve Bank of India vide its Letter No. JAI.DOS.DSD.No.S-675/09.10.617/2023-24 dated January 16, 2024 for change in management and control of the Company.
6. Any other item with the permission of the Chair.

In this connection, please be informed that as per the provisions of SEBI (Prohibitions and Insider Trading) Regulation, 2015 read with Company's Code of conduct for prevention of insider trading, the trading window for dealing in Equity shares of the Company shall remain closed for connected persons till 48 hours after the declaration of the Financial Results.

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Please arrange to take the same on record in accordance with the new SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Thanking you,

Yours truly,

For Dhruva Capital Services Limited

RITIKA

KUMAWAT

(RITIKA KUMAWAT)

M. NO.- A63864

**Company Secretary &
Compliance Officer**

Digitally signed by
RITIKA KUMAWAT
Date: 2024.02.06
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