



DCSL/2023-24/30

Dated:07-08-2023

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

Re: Intimation of Board Meeting to be held on 14.08.2023**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 14th day of August, 2023** 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 ended on 30th June, 2023.
2. To take on record the Limited Review Report on Unaudited Financial Results for the quarter ended on 30th June, 2023.
3. To take note of Secretarial Audit Report for the financial year 2022-23.
4. To approve the draft director's report along with requisite annexures for the financial year 2022-23.
5. To fix the date of book closure for the purpose of Annual General Meeting and cutoff date for e-voting
6. To appoint scrutinizer and functional director for the purpose of e-voting in 29th Annual General Meeting of the Company .
7. To fix date, time, venue and mode for conducting 29th Annual General Meeting of the Company and to approve the draft notice for convening such Annual General Meeting.
8. General discussion on the business affairs of the company.

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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Further, pursuant to Regulation 33 of the Listing Regulations the Limited Review Report and the Ind AS compliant Unaudited Standalone Financial Results for the quarter ended 30th June, 2023 will be available on the Company's website i.e. www.dhruvacapital.com and on the website of the Stock Exchange, <https://www.bseindia.com/index.html>, after the same has been approved by the Board.

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: 2023.08.07
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