



CIN L67120RJ1934PLC008593

DHRUVA
CAPITAL SERVICES LIMITED

DCSL/2022-23/39

Date: 21-12-2022

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

Sub.: Intimation of Board Meeting.
Scrip Code: 531237

Dear Sir,

Pursuant to Regulation 29 and 30 of the SEBI (LODR) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 26th December 2022 at 11.30 A.M. at the Registered Office of the Company to consider and approve, inter alia, the following businesses:

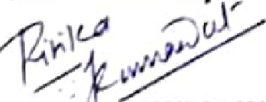
1. Increase in Authorized Share Capital of the Company, subject to the approval of shareholders.
2. Alteration in Capital Clause of Memorandum of Association of the Company, subject to the approval of shareholders.
3. Issue of 8,00,000 Equity Shares of Rs.10/- each face value pursuant to Preferential Issue of Shares under Section 42 of the Companies Act, 2013, subject to the approval of shareholders.
4. Sale of business assets and investments of the Company under section 180(1)(a) of the Companies Act, 2013
5. Approval of Related Party Transaction as per Section 188 of the Companies Act, 2013, subject to the approval of shareholders.
6. Fixing of Time, Date and Venue for conducting Extra Ordinary General Meeting of the Company to seek the approval of the members of the Company to the aforesaid businesses.
7. Notice of Extra Ordinary General Meeting of the Company.

Further note that pursuant to the Company's Code of Conduct for Prevention of Insider Trading framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the trading window for dealing in securities of the Company shall remain closed for all Designated Persons from December 21, 2022, till the completion of 48 hours from the submission of outcome of aforesaid Board Meeting.

Kindly take this intimation of Board Meeting on your records.

Thanking you,
Yours Faithfully,

For Dhruva Capital Services Limited


(RITIKA KUMAWAT)
M. NO.- A63864
Company Secretary &
Compliance Officer