



CIN-L67120RJ1904PLC008593

DHRUVA
CAPITAL SERVICES LIMITED

DCSL/2022-23/40

Date: 26-12-2022

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

Sub.: Outcome of Board Meeting
Ref.: Scrip Code: 531237

Dear Sir,

This is further to our letter dated December 21, 2022, regarding intimation of Board meeting to consider and approve, inter-alia, issue of equity shares on preferential basis and other incidental matters.

In this regard, this is to inform you that the Board of Directors, at its meeting held today December 26, 2022, has discussed the agenda in length and decided to re-schedule the said meeting on Friday, December 30, 2022 at 3.30 p.m. at the Corporate Office situated at First Floor, 60-D, Panchwati, Udaipur, Rajasthan -313001, to consider and approve the businesses as informed to you through the intimation of Board Meeting dated December 21, 2022.

Thus, this is to inform you that a Board Meeting is scheduled to be held on Friday, December 30, 2022 at 3.30 p.m. at the Corporate Office situated at First Floor, 60-D, Panchwati, Udaipur, Rajasthan -313001, to consider and approve issue of equity shares on preferential basis and other incidental matters as informed to you through the intimation of Board Meeting dated December 21, 2022.

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 continue to be closed for all Designated Persons till the completion of 48 hours from the submission of outcome of aforesaid Board Meeting.

Time of Commencement of meeting - 11.30 AM

Time of Conclusion of meeting - 3.30 p.m.

Kindly take this intimation on your records and disseminate.

Thanking you,
Yours Faithfully,

FOR DHRUVA CAPITAL SERVICES LIMITED

(RITIKA KUMAWAT)

M. NO.- A63864

Company Secretary &
Compliance Officer