



DCSL/2023-24/13

Date: 23-05-2023

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

Sub.: Intimation of Board Meeting to be held on 30.05.2023.
Scrip Code: 531237

Dear Sir,

We would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 30th May, 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 take note of Director Disclosures and the Declaration of Independence by Independent Directors for the Financial Year 2023-24.
2. To take note of various Disclosures and conformation of compliance with the code of conduct laid down by the Company, received from all the Directors for the Financial Year 2023-24.
3. To consider and approve the Annual Financial Statements together with the accounting policies, explanatory notes, schedule forming part of it for the year ended on 31st March, 2023.
4. To consider and approve the Audited Financial Results of the Company for the quarter & year ended on 31st March, 2023.
5. To take note of the Audit Report for the Year ended on 31st March, 2023.
6. To discuss on e-voting process & related services by CDSL/ NSDL.
7. To consider appointment of M/s Mohit Vanawat & Associates as Secretarial Auditor of the Company to issue Secretarial Audit Report for the Financial Year 2023-24.
8. To consider the appointment of Internal Auditor of the Company.
9. To take note of the letter received from SEBI vide letter no. SEBI/HO/CFD/RAC-DIL1/P/OW/2023/12524/1 dated 27th March 2023.
10. To review the Related Party Transactions during the quarter/ year ended 31st March, 2023.
11. To Approve the Related Party Transactions as per Section 188 of the Companies Act, 2013.
12. To take note of Sale of assets/real estate/investments of the Company under section 180(1)(a) of the Companies Act, 2013.
13. Any other item with the permission of the Chair.

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 till 48 hours after the declaration of the Financial Results.

Kindly take this intimation of Board Meeting on your records.

Thanking you,
Yours Faithfully,

For **Dhruva Capital Services Limited**

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

Digitally signed by
RITIKA KUMAWAT
Date: 2023.05.23
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