



Dhruv Consultancy Services Limited

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DHRUV /OUTWARD/2021-22/1846
January 3, 2022

Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Fax No. 022-22723121/3027/2039/2061 Security Code: 541302, Security ID : DHRUV	Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai -400 051 Fax No. 022-26598120/38 Scrip Symbol: DHRUV
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Dear Sir/Ma'am,

Re: ISIN - INE506Z01015

Sub: Rescheduling of Board Meeting

We wish to inform you that, in continuation of our earlier communication dated December 24, 2021 regarding Board Meeting to be held January 5, 2022, please note that due to certain travelling constraints meeting of Board of Directors of the Company is rescheduled and now it will be held on Wednesday, January 12, 2022.

You are requested to take note of this change.

We request you to kindly take the same on your record.

Thanking you.

Yours faithfully,
for **DHRUV CONSULTANCY SERVICES LIMITED**



TANVI T AUN
Managing Director
DIN :07618878