



## Dhruv Consultancy Services Limited

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DHRUV /OUTWARD/2024-25/6922

March 25, 2025

<b>Corporate Relationship Department</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Fax No. 022-22723121/3027/2039/2061 Security Code: 541302, Security ID : DHRUV	<b>Listing Department</b> <b>National Stock Exchange of India Limited</b> 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: Intimation regarding closure of Trading Window for Fourth Quarter and Year Ended March 31, 2025.**

This is to inform that pursuant to the Company's Code of Conduct for Prevention of Insider Trading adopted by the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed from Tuesday, April 01, 2025 and the same will remain closed till 48 hours after the dissemination of the Audited (Standalone and Consolidated) Financial Results of the Company for the Fourth Quarter and Year ended March 31, 2025.

The date of the Board meeting for approval of Audited Financial Results for the Fourth Quarter and Year ended March 31, 2025, shall be intimated in due course of time.

Accordingly, all Designated Persons and/or all other Person(s) as per the Policy of the Company have been informed not to trade in the securities of the Company during the aforesaid period of closure of the trading window.

This is for your information and records.

Thanking you.

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

**TANVI T AUTI**  
**Managing Director**  
**DIN :07618878**