



DHRUV WELLNESS LTD.

207, A Wing, Royal Apartment, Jai Bhavani Lane,
Kasambaug, Malad (E) Mumbai 400097
Cell: 9825980950 CIN No. U74900MH2015PLC263089
Website : dhruvwellness.in
Email : pravinbhaiprajapati1974@gmail.com

Date: 25th May, 2022

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai- 400001.

Type of Security: Equity Shares
Scrip Code: 540695

Dear Sir / Madam,

Sub: Board Meeting Schedule to be held on Monday, 30th May, 2022 at the registered office of the Company for approval of Audited Financial Result for the half year ended and financial year ended 31st March, 2022.

In Compliance with regulation 29 and 33 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015, We hereby inform you that the meeting of Board of Directors of the Company will be held on **Monday, 30th May, 2022 at 11:00 a.m.** at registered office of the Company in **207, A Wing, Royal Apartment, Jai Bhavani Lane, Malad (E) Mumbai 400097.**

- To consider Audited Financial Result of the Company for the Half year ended and Financial Year ended 31st March, 2022 along with audit report.

Further in accordance with Security and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 and as per Companies code of conduct for prohibition of insider trading, Trading window for dealing in the securities of the Company by the designated employee (s)/ connected person(s) of the Company will remain close from 25th May, 2022 to 02nd June, 2022 (both days inclusive).

Kindly take the said information on your record and share the same with the relevant parties.

Thanking You,
Yours Faithfully,
For Dhruv Wellness Limited