



DHRUV WELLNESS LTD.

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

Date: 31st March, 2024

To,
BSE LIMITED
The Corporate Relationship Manager,
Department of Corporate Services,
BSE Ltd. P J Towers,
Dalal Street, Mumbai - 400001

Ref: Scrip Code - 540695

Sub: Intimation of closure of Trading Window

Dear Sir/Madam,

In compliance of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, we hereby inform that the Trading Window (for sale, purchase and dealing in Company's Equity Shares) will remain closed from Monday, 1st April, 2024 for all designated persons as defined under the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders. The Trading Window will open 48 hours after the announcement to the Stock Exchanges of the Audited Financial Results of the 4th Quarter and financial year ended on 31st March, 2024 by the Board of Directors in upcoming Board Meeting.

We shall communicate the date of Board Meeting in due course.

We request you to take note of the same.

For Dhruv Wellness Ltd

Pravinkumar Prajapati
Managing Director
DIN: 05192268

Note: In compliance of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, [applicable w,e,f, 1st April, 2019] the Trading Window (for sale, purchase and dealing in Company's Equity Shares) is closed from the end of each quarter for all designated persons as defined under the JHL Code of Internal Procedures and Conduct to Regulate, Monitor and Report Trading by Insiders. The Trading Window opens 48 hours after the announcement to the Stock Exchanges of the Un-audited/ Audited Financial Results by the Board of Directors in Board Meeting.