

DHRUV WELLNESS LIMITED

CIN: L74900MH2015PLC263089

Address: 207, Royal Appt, Kasam Baug, Opp Bachani Nagar, Jai Bhavani Lane,
Malad (East) Mumbai - 400097

Email: pravinbhaiprajapati1974@gmail.com

Date: 03rd October, 2023

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 Saturday, 1st October, 2023 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 unaudited Financial Results of the 2nd Quarter ended on 30th September, 2023 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 Limited



Pravinkumar Prajapati

Managing Director

DIN: 05192268