

DHYAANI INC

Date: 31/05/2024

The Manager

The Bombay Stock Exchange Limited,
25th Floor, PJ Towers, Dalal Street Fort,
Mumbai- 400001

SUB: INTIMATION OF BOARD MEETING SCHEDULED TO BE HELD ON MONDAY, 10TH DAY OF JUNE, 2024

REF: DHYAANI TRADEVENTURES LIMITED (BSE SCRIP CODE – 543516/DHYAANITR)

Dear Sir/Ma'am,

With reference to our previous intimation dated 21st May, 2024 for the board meeting scheduled to be held on 30th May, 2024 for approval of Audited Financial Results for the half year and year ended on 31st March, 2024 and disclosure of reason for delay in declaration of financial results dated 30th May, 2024 and we wish to inform that now the Board meeting will be held on Monday 10th June, 2024, pursuant to Regulation 29 & 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time to transact the following business:

1. To consider and approve the Standalone Audited Financial Results of the company for the half year and financial year ended on 31st March, 2024 along with Audit Report;
2. To transact any other business with the permission of the Chairman.

We further wish to inform you that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the trading window for dealing in the securities of the Company have been closed for all designated persons and their immediate relatives with effect from 1st April, 2024 till the end of 48 hours after the declaration of audited financial results for the half year and financial year ended on 31st March 2024.

You are requested to kindly take the same on record.

Thanking You,

FOR, DHYAANI TRADEVENTURES LIMITED
(Formerly known as Dhyaani Tile and Marblez Limited)

CHINTAN NAYAN BHAI RAJYAGURU
MANAGING DIRECTOR
DIN: 08091654

DHYAANI TRADEVENTURES LIMITED (Formerly known as Dhyaani Tile and Marblez Limited)

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