

# DHYAANI INC

**Date: 13/12/2023**

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

**SUB.: INTIMATION OF BOARD MEETING (SCHEDULED TO BE HELD ON SATURDAY, 16<sup>TH</sup> DAY OF DECEMBER, 2023).**

**REF: Dhyaani Tile and Marblez Limited (BSE SCRIP CODE - 543516)**

Dear Sir/ Ma'am,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of the Company will be held on Saturday, December 16, 2023 inter- alia, to consider, and approve allotment of 27,36,000 Equity Shares pursuant to Bonus Issue of 9 shares for every 5 shares held as on Record Date i.e. on 12<sup>th</sup> December, 2023.

You are requested to take the above intimation on record and acknowledge the receipt.

Thanking You,

Yours Faithfully,  
**FOR, DHYAANI TILE AND MARBLEZ LIMITED**

**CHINTAN NAYAN BHAI RAJYAGURU**  
**MANAGING DIRECTOR**  
**DIN: 08091654**

**DHYAANI** TILE AND  
MARBLEZ LIMITED

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