

DHYAANI INC

Date: 22.05.2023

The Manager

The Bombay Stock Exchange Limited

25th Floor, PJ Towers,
Dalal Street Fort,
Mumbai- 400001

Dear Sir/ Madam,

SUBJECT: INTIMATION OF BOARD MEETING (SCHEDULED TO BE HELD ON MONDAY, 29TH DAY OF MAY, 2023)

REF. DHYAANI TILE AND MARBLEZ LTD. (BSE SCRIP CODE – 543516)

The notice is hereby given that the meeting of the Board of Directors of the Company has been scheduled on Monday, the 29th day of May 2023 to transact, inter-alia, the following businesses:

- a) To discuss and consider appointment of Company Secretary and Compliance Officer of the company;
- b) To consider and approve Audited Financial Results of the Company for the half year and the financial year ended 31st March 2023;
- c) To consider and transit any other business which may be placed before the board with the permission of the Chairman.

Please note that pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window of the company shall continue to remain closed for designated persons till 48 hours after the declaration of Financial Results for the fourth quarter and financial year ended on 31st March, 2023, in terms of Company's Code of Conduct for prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the information on record.

Thanking You,

Yours Faithfully,

FOR, DHYAANI TILE AND MARBLEZ LIMITED

CHINTAN NAYAN BHAI RAJYAGURU

MANAGING DIRECTOR

DIN: 08091654

ENCL A/A

DHYAANI TILE AND
MARBLEZ LIMITED