

DHYAANI INC

DHYAANI TILE AND MARBLEZ LIMITED

(Formerly known as Dhyaani Tile And Marblez Private Limited)

CIN: U51900GJ2014PLC081004

Regd. Office: 420, Times Square Arcade, Opp. Rambaug, Thaltej-Shilaj Road, Ahmedabad – 380059,
Gujarat, India

Tel: 079-35334673 **Email:** cs@dhyaniinc.com **Website:** www.dhyaniinc.com

Date: 08.11.2022

REF: DHYAANI/BSE-SME/2022

To,
The Manager,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai: 400 001
Scrip code: 543516

Dear Sir/Madam,

Sub: Notice of Board Meeting Scheduled to be held on 14.11.2022.

This is to inform you that under Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 14th November, 2022 at 03:00 P.M. at its registered Office to consider inter alia to Consider and approve the Un-Audited Financial Results of the Company for the half year ended September 30, 2022, along with the Limited Review Report of Auditor thereon.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company will be closed for all Designated Persons (as defined in the code) and will end after 48 hours of the results are made public on 14th November, 2022.

This is for your information and record.

Thanking You,

Yours Faithfully,
For Dhyaani Tile And Marblez Limited,

Chintan Nayan Bhai Rajyaguru
Managing Director
DIN: 08091654