

DHYAANI INC

Date: 10.06.2024

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 THURSDAY, 13TH DAY OF JUNE, 2024

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

Dear Sir/Ma'am,

Pursuant to Listing Regulations, we wish to inform you that the meeting of Board of Directors of **DHYAANI TRADEVENTURES LIMITED** (formerly known as DHYAANI TILE AND MARBLEZ LIMITED) is scheduled to be held on Thursday, 13th Day of June, 2024 to transact the following business;

1. To discuss and consider on the amendment & alteration of the object clause of Memorandum of Association of Company and related matters;
2. To transact any other business with the permission of the Chairman.

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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