

DHYAANI INC

Date: 21/12/2023

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 MONDAY, 25TH 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 Monday, December 25, 2023 inter- alia, to consider the below transactions;

1. Incorporation of Wholly owned subsidiary in India, United Arab Emirates (UAE) and/or United States of America (USA);
2. Any other business transactions as may be placed before the board.

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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