

# DHYAANI INC

Date: 14.06.2024

**The Manager**  
**The Bombay Stock Exchange**  
**Limited**, 25<sup>th</sup> Floor, PJ Towers,  
Dalal Street Fort, Mumbai- 400001

**SUB: UPDATE ON BOARD MEETING**

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

Dear Sir/Ma'am,

In continuation to the intimation made by the Company on 10<sup>th</sup> June, 2024 in terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that due to certain unavoidable circumstances the meeting of the Board of Directors of Dhyaani Tradeventtures Limited which was scheduled on Thursday, 13<sup>th</sup> June, 2024 was cancelled.

Further, company hereby shall intimate the date for the new board meeting in due course.

You are requested to kindly take the same on record.

**Thanking You,**

**FOR, DHYAANI TRADEVENTTURES LIMITED**  
**(Formerly known as Dhyaani Tile and Marblez Limited)**

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

**DHYAANI** TRADEVENTTURES LIMITED (Formerly known as Dhyaani Tile and Marblez Limited)

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