

DHYAANI INC

Date: 28/03/2024

The Manager
**Department of Corporate Services,
BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001, Maharashtra.

SUB.: CLOSURE OF TRADING WINDOW

REF: Dhyaani Tradeventures Ltd (BSE SCRIP CODE – 543516/DHYAANITR)

Dear Sir/ Ma'am,

This is to inform that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the trading window for dealing in the securities of the Company will remain closed for all designated persons and their immediate relatives with effect from 1st April, 2024 till the end of 48 hours after the announcement of audited financial results for the half year and financial year ended on 31st March 2024.

Accordingly, all Designated Persons of the Company and their immediate relatives are advised not to trade in the securities of the Company during the aforesaid period of Closure of Trading Window.

You are requested to take the same on record.

Thanking You,

Yours Faithfully,
FOR, DHYAANI TRADEVENTURES LIMITED
(Formerly known as Dhyaani Tile and Marblez Limited)

CHINTAN NAYAN BHAI RAJYAGURU
MANAGING DIRECTOR
DIN: 08091654