

DHYAANI INC

Date: 30/09/2023

**The Manager
The Bombay Stock Exchange Limited
25th Floor, PJ Towers,
Dalal Street Fort,
Mumbai- 400 001**

Dear Sir/Ma'am,

SUB: CLOSURE OF TRADING WINDOW

REF: DHYAANI TILE AND MARBLEZ LTD. (BSE SCRIPT CODE: 543516)

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 October, 2023 till the end of 48 hours after the announcement of unaudited financial results for the half year ended on 30th September 2023.

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 TILE AND MARBLEZ LIMITED

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

DHYAANI TILE AND
MARBLEZ LIMITED

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