

# DHYAANI INC

**Date: 14/03/2024**

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 TUESDAY, 19<sup>TH</sup> DAY OF MARCH, 2024).**

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

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 Tuesday, March 19, 2024 inter-alia, to consider the below transactions;

1. To discuss on raising funds through issue of convertible/non-convertible debentures up to 20 Crores on private placement basis and other matters incidental or connected therewith;
2. Any other business transactions as may be placed before the board with the permission of Chairman.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the company will remain closed for all directors/officers/ designated employees of the company till the end of 48 hours after the declaration of board meeting outcome in terms of Company's Code of Conduct for prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015.

You are requested to take the above intimation on record and acknowledge the receipt.

Thanking You,

Yours Faithfully,  
**FOR, DHYAANI TRADEVENTURES LIMITED**

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