

DHYAANI INC

DHYAANI TILE AND MARBLEZ LIMITED

(Formerly known as Dhyaani Tile And Marblez Private Limited)

CIN: U51900GJ2014PLC081004

Regd. Office: 420, Times Square Arcade, Opp. Rambaug, Thaltej-Shilaj Road, Ahmedabad – 380059,
Gujarat, India

Tel: 079-35334673 Email: cs@dhyaaniinc.com Website: www.dhyaaniinc.com

February 09, 2023

To,
BSE Limited
Listing Operations (Equity),
P. J. Towers, Dalal Street,
Mumbai – 400 001
Scrip Code: 543516

Dear Sir/ Madam,

Sub: Outcome of the Board Meeting:

Ref: Disclosure under Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

In continuation of our intimation dated February 06, 2023, and pursuant to Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2018 this is to inform you that after deliberate discussion in today's meeting of the Board of Directors, Board has decided to adjourn the meeting to a later date which shall be intimated in due course.

All the agendas specified in the Intimation shall continue in the ensuing meeting of the Board of Directors as the Board was not able to conclude on any of the specified agenda.

Kindly note that the meeting of the Board of Directors of the Company concluded at 10.20 p.m.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For, Dhyaani Tile and Marblez Limited

Chintan Nayan Bhai Rajyaguru
Managing Director
(DIN: 08091654)