

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

Date: 09.09.2022

REF: DHYAANI/BSE-SME/2022

To,

Department of Corporate Services,
BSE Limited,

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai: 400 001

Scrip code: 543516

Dear Sir/Madam,

Sub: Book Closure Notice for 8th Annual General Meeting (AGM) F.Y.2021-2022 Dhyaani Tile And Marblez Limited

In compliance with Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Notice of the 8th AGM and Annual Report of the company for the year 2021-2022.

Following are important dates in this regards:

Sr no.	Particulars	Date
1	Book closure	September 24, 2022 to September 30, 2022 (both days inclusive)
2	1st Cut-off Date	Friday, 2 nd September, 2022
3	2nd Cut-off Date	Friday, 23 rd September, 2022
4	E-Voting	Starts at 9.00 A.M. on 27 th September, 2022 and Ends at 5.00 P.M. on 29 th September, 2022
5	AGM	Friday, 30 th September, 2022

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For Dhyaani Tile And Marblez Limited,

Foram Ajmeri

Company Secretary & Compliance Officer

ACS No: 64483