

DHYAANI INC

Date: 05/10/2023

To,
The Listing Department,
The BSE Limited
25th Floor, P. J. Towers,
Dalal Street Fort
Mumbai – 400 001

Sub: Intimation of Board Meeting (scheduled to be held on Tuesday, 17th day of October, 2023)

Ref. Dhyaani Tile and Marblez Ltd. (BSE SCRIP CODE – 543516)

Sir / Ma'am,

Pursuant to Listing Regulations, we wish to inform you that the meeting of Board of Directors of DHYAANI TILE AND MARBLEZ LIMITED is scheduled to be held on Tuesday, 17th day of October, 2023 to transact the following business;

1. To consider and discuss the proposal for issuance of Bonus Shares to the shareholders of the Company;
2. To consider and discuss on the amendment & alteration of the object clause of Memorandum of Association of Company;
3. To consider and discuss on changing the name of the company pursuant to change in objects and subsequent alteration of Memorandum of Association and Article of Association of Company ;
4. To consider and approve the proposal for incorporation of Wholly Owned Subsidiary of the company;
5. To consider and transact any other business which may be placed before the board with the permission of the Chairman.

DHYAANI TILE AND
MARBLEZ LIMITED

Regd. Office: 420 Time Square Arcade Opp Rambaug Nr Rajiv Plaza Thaltej-Shilaj Road, Thaltej, Ahmedabad, 380056, Gujarat,
CIN: U51900GJ2014PLC081004 | info@dhyaaniinc.com | dhyaaniinc.com

DHYAANI INC

Further, as per our intimation dated 30th September, 2023 the trading window for dealing in the securities of the Company shall stand remain close 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.

You are requested to kindly take the same on your record.

Thanking You,

For, DHYAANI TILE AND MARBLEZ LIMITED

CHINTAN NAYAN BHAI RAJYAGURU
MANAGING DIRECTOR
DIN: 08091654

DHYAANI TILE AND
MARBLEZ LIMITED