

# DHYAANI INC

**Date: 18/10/2023**

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 MONDAY, 06<sup>TH</sup> DAY OF NOVEMBER, 2023).**

**REF: Dhyaani Tile and Marblez Limited (BSE SCRIP CODE - 543516)**

Dear Sir/ Ma'am,

Pursuant to Regulation 29 read with Regulation 33 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 Monday, November 06, 2023 inter-alia, to consider, approve and take on record, the Unaudited Financial Results of the Company for the half year ended on 30<sup>th</sup> September, 2023.

We further inform you that as intimated vide our earlier letter dated September 30, 2023, the Trading window for dealing in securities of the company, which is already closed w.e.f. October 01, 2023, shall continue to remain closed for all designated persons/insiders of the Company, till the end of 48 hours after the announcement/declaration of financial results for the half year ended September 30, 2023.

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

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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