

# DHYAANI INC

**Date: 08/11/2024**

**The Manager,  
Department of Corporate Services,  
BSE Limited,  
25th Floor, PJ Towers,  
Dalal Street, Fort,  
Mumbai- 400001**

**SUB: INTIMATION OF BOARD MEETING (SCHEDULED TO BE HELD ON THURSDAY, 14<sup>TH</sup> DAY OF NOVEMBER, 2024)**

**REF.: DHYAANI TRADEVENTTURES LTD (BSE SCRIP CODE – 543516/DHYAANITR)**

Respected Sir/ Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; as amended from time to time; this is to inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Thursday, 14<sup>th</sup> November, 2024; inter-alia to transact the following businesses:

1. To consider and approve the Un-Audited Financial Results of the Company for the half year ended 30<sup>th</sup> September, 2024.
2. To consider and transact any other businesses; placed before the board with the permission of the Chairman.

We further wish to inform you that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the trading window for dealing in the securities of the Company have been closed for all designated persons and their immediate relatives with effect from 1<sup>st</sup> October, 2024 till the end of 48 hours after the declaration of un-audited financial results for half year ended on 30<sup>th</sup> September, 2024.

You are requested to kindly take the above intimation on record.

**Thanking You,  
For, DHYAANI TRADEVENTTURES LIMITED  
(Formerly Dhyaani Tile and Marblez Limited)**

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

**DHYAANI** TRADEVENTTURES LIMITED (Formerly known as Dhyaani Tile and Marblez Limited)

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