

Date: 29.04.2022

REF: DHYAANI/BSE-SME/2022-01

To,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai: 400 001
Scrip code: 543516

Subject: Intimation for Trading Window Closure Notice

Dear Sir/ Madam,

We hereby inform you that pursuant to Company's Code for regulating, monitoring and reporting trading by Insiders (Code) and SEBI (Prohibition of Insider Trading) Regulation 2015, the trading window for dealing in Securities of the company shall remain closed with effect from 12th April, 2022 to till 48 hours after the declaration of Annual Financial Results for the quarter and year ended on 31st March, 2022 for the Directors/KMP and the other designated employees etc. covered under the Code.

We hereby request you to take the above mentioned information on your record.

Thanking You,

Yours Faithfully,
For Dhyaani Tile And Marblez Limited,

Foram Ajmeri
Company Secretary & Compliance Officer

