

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: February 06, 2023

To,
BSE Limited
Department of Corporate Services
The Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 543516

Dear Sir,

Subject: Intimation of Board Meeting Date under regulation 29 of SEBI (LODR), 2015 and amendments made thereunder.

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Thursday, February 09, 2023** inter-alia, to consider and discuss, subject to the approval of the shareholders:

- 1) To consider and approve increase in Authorised Capital of the company and make subsequent alteration to Memorandum of Association of the company;
- 2) To consider and recommend the fund raising aspect of the company through Issuance of Warrants on Preferential basis;
- 3) To consider and recommend alteration of Object Clause of Memorandum of Association and make subsequent alteration to Memorandum of Association of the company;
- 4) To consider and recommend alteration in Name Clause of Memorandum of Association due to alteration in Object Clause subject to availability of such probable Names of the company as recommended by the Board under Companies Act, 2013 and CRC;
- 5) To consider and recommend convening Extra-ordinary general meeting for the purpose of approval of shareholders with respect to said above agendas.
- 6) Any other agenda with permission of chair.

This is to further inform you that as per “Code of Conduct for Prohibition of Insider Trading” of Dhyaani Tile and Marblez Limited (“the Company”) and as per Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the Trading Window for dealing in Securities of the Company shall remain closed with effect from February 6, 2023 till the end of 48 hours from the conclusion of the Board meeting i.e. February 11, 2023, both days inclusive, for all the connected persons/officers/designated employees/insiders, directors of the Company and immediate

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relatives of these persons. The trading window for dealing in the securities of the Company shall reopen on February 13, 2023.

We request to take the aforesaid communication on record and arrange to bring this to the notice of all concerned.

Thanking you.

Yours faithfully

For, Dhyaani Tile and Marblez Limited

Chintan Nayan Bhai Rajyaguru
Managing Director
(DIN: 08091654)