

DHYAANI INC

Date: 01.06.2022

REF: DHYAANI/BSE-SME/2022-06

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

Dear Sir/Madam,

Sub: Notice of Board Meeting Scheduled to be held on 09.06.2022.

This is to inform you that under Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 9th June, 2022 at 03:00 P.M. at its registered Office to consider inter alia the following business.

1. To Consider and approve the Audited financial Results of the Company for the half year ended March 31, 2022, alongwith the Audited results for entire financial year 2021-2022 and Auditor's Report thereon.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company will be closed for all Designated Persons (as defined in the code) and will end after 48 hours of the results are made public on 9th June, 2022.

Thanking You,

Yours Faithfully,
For Dhyaani Tile And Marblez Limited,



Foram Ajmeri
Company Secretary & Compliance Officer
ACS No: 64483

DHYAANI TILE AND
MARBLEZ LIMITED