

DHYAANI INC

Date: 11/04/2024

The Manager
The Bombay Stock Exchange Limited
25th Floor, PJ Towers,
Dalal Street Fort,
Mumbai- 400001

Dear Sir/Ma'am,

SUB: INTIMATION OF BOARD MEETING SCHEDULED TO BE HELD ON TUESDAY, 16TH DAY OF APRIL, 2024.

REF: DHYAANI TRADEVENTTURES LIMITED (BSE SCRIP CODE – 543516/DHYAANITR)

Dear Sir/Ma'am,

Pursuant to Regulation 29 & 30 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 the Company is scheduled to be held on Tuesday, 16th day of April, 2024, inter-alia to transact the following businesses:

- 1) To discuss and consider the appointment of Joint Statutory Auditors of the Company for the FY 2023-24.
- 2) To consider and transact any other business; placed before the board with the permission of the Chairman.

You are requested to kindly take the same on your record.

Thanking You,

Yours Faithfully,

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

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

DHYAANI TRADEVENTTURES LIMITED (formerly known as Dhyaani Tile and Marblez limited)

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