

# DHYAANI INC

Date: 18/09/2023

To,  
The Listing Department,  
**The Bombay Stock Exchange Limited**  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street Fort  
Mumbai – 400 001

**Sub: Intimation of Board Meeting (scheduled to be held on Friday, 22<sup>nd</sup> day of September, 2023)**

**Ref. Dhyaani Tile and Marblez Ltd. (BSE SCRIP CODE – 543516)**

Sir / Ma'am,

Pursuant to Listing Regulations, we wish to inform you that the meeting of Board of Directors of DHYAANI TILE AND MARBLEZ LIMITED is scheduled to be held on Friday, 22<sup>nd</sup> day of September, 2023 to consider and discuss on opening of new business project with respect to technological development by way of creating a specialized AI-based application solutions to establish viable AI-driven ecosystem.

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

Thanking You,

**For, DHYAANI TILE AND MARBLEZ LIMITED**

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

**DHYAANI** TILE AND  
MARBLEZ LIMITED