

DANGEE DUMS

Date: 04/08/2020

To,
The National Stock Exchange of India Limited,
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai-400051

Dear Sir,

Sub: - Notice of Meeting of the Board of Directors.
Scrip Code: DANGEE-EQ(SM)

This is to inform you under Regulation 29 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on **Tuesday, 11st August, 2020** at the Registered Office of the Company at 3.30 p.m. to transact following business;

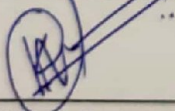
1. To consider and approve migration of listing/trading of equity shares of the Company from SME Platform of NSE (NSE EMERGE) to Main Board of NSE in terms of SEBI (ICDR) Regulations, 2018 subject to necessary approvals.
2. Any other item with the permission of the Chair and Majority of Directors.

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 directors / officers / designated employees of the Company from **4th August, 2020 to 13th August, 2020** (both days inclusive).

You are requested to take the same on your record.

Thanking you,

Yours faithfully,
For, DANGEE DUMS LIMITED



KETAN JAGDISHCHANDRA PATEL
C.F.O. & Authorized Person



DANGEE DUMS LIMITED

(Formerly Known as Aromen Hospitality Pvt Ltd)

Registered Address : 4/A, Ketan Society, Nr Sardar Patel Colony, Naranpura, Ahmedabad - 380014
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