

DANGEE DUMS

Date: August 06, 2021

To,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza,
Plot No C/1, G-block,
Bandra Kurla Complex, Bandra(E)
Mumbai-400051

SYMBOL: DANGEE

Subject: Intimation of Board Meeting to be held on August 14, 2021.

Dear Sir/Ma'am,

This is to inform you under Regulation 29(1) and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company will be held on **Saturday, 14th August, 2021** at the Registered office of the Company situated at 4/A, Ketan Society, Nr. Sardar Patel Colony, Naranpura, Ahmedabad, Gujarat 380014, to transact following business;

1. To consider and approve the Unaudited Standalone Financial Results of the Company for the Quarter ended 30th June, 2021 along with the limited review report as per regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.
2. To call 11th Annual General Meeting of the Company and fix the day, date and time of the meeting.
3. To consider and approve the notice of 11th Annual General Meeting and Directors' Report for the year ended on 31st March, 2021.
4. To fix the date of book closure of the Company.
5. Any other business with the permission of the Chairman and majority of Directors.

You are requested to take the same on your record.

Thanking You,

Yours Faithfully,

For DANGEE DUMS LIMITED

NIKUL J. PATEL
CHAIRMAN & MANAGING DIRECTOR
[DIN: 01339858]

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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