

DANGEE DUMS

Date: February 14, 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: Outcome of Board Meeting held on February 14, 2021.

Dear Sir/Ma'am,

In pursuance of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we are to inform that the Board of Directors of the Company at their meeting held on February 14, 2021 at the Registered Office of the Company have considered and approved following transactions:

1. Considered and discussed business opportunities for development of business.
2. Since, the Company has migrated from NSE Emerge (SME) platform to NSE (Main Board) w.e.f. November 13, 2020, the Company has to prepare its financials according to IND-AS. Migrating from existing Accounting Standard of Indian GAAP to Ind-AS requires restating of previous years accounts, therefore, the Financial Result of the Company for the quarter ended December 31, 2020 is not yet finalized. The Company will call a separate Board Meeting to consider the Financial Result for the Quarter ended on 31st December, 2020.

Further, with reference to our letter dated December 29, 2020 regarding intimation of closure of Trading Window, pursuant to Insider Trading Code of the Company, kindly note that trading window for dealing in equity shares of the Company has been closed from January 01, 2021 and will remain closed upto forty eight hours after the date of disclosure of Unaudited financial results for the quarter ended December 31, 2020 to the Stock Exchanges, for all the Designated Persons and Immediate Relatives.

The meeting started at 11:00 AM and concluded at 11:15 AM

Thanking You,

Yours Faithfully,

For, Dangee Dums Limited


Khushboo Parikh
Company Secretary & Compliance Officer



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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