

DANGEE DUMS

Date: December 19,2020

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra - Kurla Complex, Bandra (East),
Mumbai 400 051
Scrip Code: DANGEE

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations") we wish to inform you regarding:

SUBMISSION OF CALENDAR OF EVENTS FOR POSTAL BALLOT

We hereby submit the calendar of events for Postal Ballot. The calendar of events is as under:

SR. NO	PARTICULARS	DATE OF EVENT
1	Approval of the Board of Directors to conduct the postal ballot process for seeking approval of shareholders	19.12.2020
2	Appointment of Scrutinizer	19.12.2020
3	Cutoff date for issue notice to the Members whose names appear on the Register of Members/List of beneficial Owners as received from National Depository Limited (NSDL) and Central Services (India) Limited (CDSL).	18.12.2020
4	Tentative date of completion of dispatch of Postal Ballot notice	26.12.2020
5	Publication of Notice in newspapers about having the dispatched the Notice and Ballot Paper	28.12.2020
6	E-voting Start Date	28.12.2020
7	E-voting End Date	27.01.2021
8	Last date for receiving Postal Ballot forms by the Company/Scrutinizer (30 days from the latest date of dispatch of Notice)	27.01.2021
9	Preparation and submission of Scrutinizer's Report to the authorized director	28.01.2021

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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10	Declaration of results of Postal Ballot and to inform the NSE Limited and to display the results on the website of the Company	28.01.2021
11	Publication of the results in newspapers	29.01.2021

Kindly take the same on your records.

For, Dangee Dums Limited

Khushboo Parikh
Company Secretary & Compliance Officer

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