

# DANGEE DUMS

Date: May 20, 2022

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 May 28, 2022.**

Dear Sir/Ma'am,

This is to inform you under Regulation 29 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, 28<sup>th</sup> May, 2022 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 Audited standalone financial results of the Company for the quarter and year ended on March 31, 2022.
2. Any other business with the permission of the Chairman and majority of Directors.

Thanking You,

Yours Faithfully,

**For, Dangee Dums Limited**



**Nilam Viren Makwana**  
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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