

DANGEE DUMS

Date: August 25, 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 August 30, 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 Tuesday, 30th August, 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 call 12th Annual General Meeting of the Company and fix the day, date and time of the Meeting.
2. To consider and approve the notice of 12th Annual General Meeting and Directors' Report of the Company alongwith all the annexure thereof for the year ended on 31st March, 2022.
3. 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



Nilam

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
www.dangeedums.com | 079-2768 1878 / 98980 88885 | cs@dangeedums.com | **CIN Number :** L55101GJ2010PLC061983