

DANGEE DUMS

Date: 26/06/2020

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra Kurla Complex, Bandra,
Mumbai - 400 051 (East).

Dear Sir,

Sub: Cancellation of Board Meeting which was scheduled to be held on 30th June, 2020.

Ref.: Intimation of Board Meeting dated 23.06.2020.

Scrip Code: DANGEE - EQ (NSE - SME)

With reference to our earlier intimation vide letter dated June 23, 2020, notice is hereby given that the Board Meeting of the Company which was scheduled to be held on Tuesday, 30th June, 2020, to consider and approve, inter-alia, the Audited Financial Results (Standalone) of the Company for the half year and year ended on 31st March, 2020 and other item with the permission of the Chair and Majority of Directors, has been cancelled in view of the extension of time granted vide circular SEBI/HO/CFD/CMD1/CIR/P/2020/106 issued by SEBI dated June 24, 2020.

Further, necessary intimation will be given to the stock exchanges, at an appropriate time, for holding a Board Meeting, as per the provisions of Regulation 29 of the SEBI Listing Regulations, 2015.

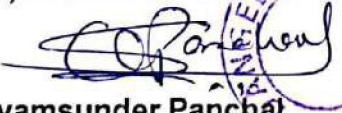
Accordingly trading window closure period stands extended as per code of conduct on prohibition of insider trading.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For, DANGEE DUMS LIMITED


Shyamsunder Panchal
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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