

DANGEE DUMS

27th October, 2018

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

Dear Sir,

Sub:- Intimation of 07th (07/2018-19) Meeting of the Board of Directors.

Scrip Code: DANGEE - EQ (NSE - SME)

This is to inform you under Regulation 29 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on **Saturday, 03rd November, 2018** at the Registered Office of the Company at 12.00 p.m. to transact following business;

1. To consider and approve the Un-audited financial results of the Company for the half year ended on **30th September, 2018**.
2. Any other item with the permission of the Chair and Majority of Directors.

In this connection, as per the Company's Code of Conduct to regulate, monitor and report trading by Insiders ("the Code") adopted by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for trading in the securities of the Company would remain closed from **Saturday, 27th October, 2018** to **Tuesday, 06th November, 2018** (both days inclusive) for the Insiders covered under the Code.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For, DANGEE DUMS LIMITED


SHYAMSUNDER PANCHAL
COMPANY SECRETARY



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 | 079-27681878 / 98980 88885 | CIN Number : U55101GJ2010PLC061983