

DANGEE DUMS

Date: July 28, 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 (02/2022-23) Board Meeting to be held on August 02, 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, 02nd 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 consider a proposal for Increase in Authorized Capital of the Company and subsequent alteration to the Memorandum of Association of the Company.
2. To consider and approve Sub-Division of the face value of equity share.
3. To recommend and approve issue of Bonus shares post sub-division of shares to the equity shareholders of the Company;
4. To appoint Scrutinizer to Scrutinize the Voting process in fair and transparent manner;
5. To consider and approve notice calling General Meeting for approval of shareholders;
6. Any other item with the permission of the Chair and Majority of Directors

Kindly take the same on your record.

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

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