

Date: November 03, 2023

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 05th Board Meeting of 2023-24 to be held on November 09, 2023

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 **Thursday, 09th November, 2023** 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 standalone financial results of the Company along with limited review report as per Regulation 33 of SEBI LODR for the quarter and half year ended on September 30, 2023.

2. Any other business with the permission of the Chairman and majority of Directors.

Thanking You,

Yours Faithfully,

For, Dangee Dums Limited

Nilam Viren Digitally signed by Nilam
Makwana Viren Makwana
Date: 2023.11.03
12:29:16 +05'30'

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