

DANGEE DUMS

Date: February 6, 2024

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 07th Board Meeting of 2023-24 to be held on February 13, 2024.

Dear Sir/Ma'am,

This is to inform you under Regulation 29 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, February 13, 2024** 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 Unaudited Standalone Financial Results of the Company along with limited review report as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and nine months ended on December 31, 2023.

We further inform that, pursuant to SEBI (Prohibition of Insider Trading) Regulation 2015, the Trading Window for dealing in the securities of the Company is currently closed for the Promoters, Directors, Employees and Other Designated Persons of the Company and will re-open 48 hours subsequent to the declaration of Unaudited Standalone financial results of the Company for the quarter ended on December 31, 2023.

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

Thanking You,

Yours Faithfully,

For, Dangee Dums Limited

Digitally signed by Patel
Nikul
Date: 2024.02.06
15:16:10 +05'30'

Nikul Jagdishchandra Patel
Managing Director
(DIN : 01339858)

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