

DHENU BUILDCON INFRA LIMITED

Office No. 4 Building No. 4, Vahatuk Nagar, Amboli, Andheri (West), Mumbai- 400 058

Tel: 7977599535 CIN: L10100MH1909PLC000300

Email: dhenubuildcon@gmail.com Website: www.dhenubuildconinfra.com

Date: 22nd June, 2021

To,
The Manager
Department of Corporate Services,
BSE Limited,
PhirozeeJeejeeboy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Sub: Intimation of Board Meeting pursuant to Reg. 29 of SEBI (LODR) Regulations, 2015, for the audited financial results for quarter & year ended 31st March, 2021

Ref.: Scrip ID: DHENUBUILD

Scrip Code: 501945

Dear Sir/Ma'am,

Pursuant to regulation 29 of the SEBI (Listing obligation & Disclosure Requirements) Regulation, 2015, we hereby inform you that a meeting of the Board of Directors of **Dhenu Buildcon Infra Limited** is scheduled to be held on **Tuesday, 29th June, 2021 at 01:30 p.m.** at the registered office of the Company at Office No. 4 Building No. 4, Vahatuk Nagar, Amboli, Andheri (West), Mumbai- 400 058, to consider and take on record, inter alia, the Audited Financial Results of the Company for the quarter and Financial Year ended 31st March, 2021 and any other matter with permission of the chair.

Further to our letter dated 31st March, 2021, please note that the trading Window for trading/ dealing in securities of the Company, which is closed from 1st April, 2021 and shall remain closed until Forty-Eight (48) hours after the declaration of said Financial Results for the quarter and Financial Year ended 31st March, 2021, pursuant to Company's Code of Conduct for "Prevention of Insider Trading in Company's securities".

This is for your information and record.

Thanking you,

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Yours faithfully,

For DHENU BUILDCON INFRA LIMITED




VIKASH MAHARISHI *

Director & CFO

DIN: 07073642