

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

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

03rd August, 2021

Dear Sir/Ma'am,

Sub: Unaudited Financial Results for quarter ended 30th June, 2021

Reg: Intimation of Board Meeting as per Regulation 29 of SEBI (LODR) Regulations 2015

Ref.: Scrip ID: DHENUBUILD

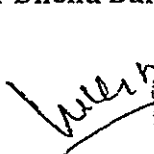

Scrip Code: 501945

Pursuant to Regulation 29 of the SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015, we hereby inform that a meeting of the Board of Directors of **Dhenu Buildcon Infra Limited** is scheduled to be held on **Wednesday, 11th August, 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-400058**, to consider and take on record, inter alia, the Unaudited Financial Results of the Company for the quarter ended 30th June, 2021 and any other matter with permission of the chair.

This is for your information and record.

Thanking you,
Yours faithfully,

For Dhenu Buildcon Infra Limited

Vikash Maharishi
Director & CFO
DIN: 07073642