

DHENU BUILDCON INFRA LIMITED

B-17, SHREE SIDDHIVINAYAK PLAZA, PLOT NO.31, OFF LINK ROAD,
ANDHERI WEST, MUMBAI-400053, Tel: 7977599535

CIN: L10100MH1909PLC000300

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

24th October, 2024

**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.
Reg: Un-audited financial results for quarter and half year ended 30th September, 2024
Ref.: Scrip ID: DHENUBUILD
Scrip Code: 501945

Pursuant to Regulation 29 of the SEBI (Listing Obligations & 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 Thursday, 24th October, 2024 at the registered office of the Company at B-17, SHREE SIDDHIVINAYAK PLAZA, PLOT NO.31, OFF LINK ROAD, ANDHERI WEST, MUMBAI-400053, to consider and take on record, inter alia, the Un-audited Financial Results of the Company for the quarter and half year ended on 30th September, 2024 and Auditors Review Report thereon and any other matter with permission of the chair.

Further please note that the trading window for trading and dealing in securities of the Company shall remain closed from 30th September, 2024 and shall open after 48 hours of announcement of said Financial Results, 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,
Yours faithfully,
For **Dhenu Buildcon Infra Limited**

Bhavesh Mehta
Director
DIN: 10617857