

# 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](mailto:dhenubuildcon@gmail.com) Website: [www.dhenubuildconinfra.com](http://www.dhenubuildconinfra.com)

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**1<sup>st</sup> November, 2023**

**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 30<sup>th</sup> September, 2023  
Ref.: Scrip ID: DHENUBUILD  
Scrip Code: 501945**

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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 Wednesday, 8<sup>th</sup> November, 2023 at the registered office of the Company at Office No. 4 Building No.4, Vahtuk Nagar, Amboli, Andheri (West), Mumbai-400058, to consider and take on record, inter alia, the Un-audited Financial Results of the Company for the quarter and half year ended on 30<sup>th</sup> September, 2023 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 1<sup>st</sup> October, 2023 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**

**Samira Maharishi  
Director  
DIN: 07089229**