

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

23rd June, 2020

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

Dear Sir/Ma'am,

Sub: Intimation of Board Meeting as per Regulation 29 of SEBI (LODR) Regulations 2015
Reg: Audited Financial Results for quarter & year ended 31st March,2020

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 **Tuesday, 30th June, 2020 at 02.00 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 Audited Financial Results of the Company for the quarter and Financial Year ended 31st March, 2020 and any other matter with permission of the chair.

Further to our letter dated 20th March, 2020, please note that the trading Window for trading and dealing in securities of the Company, which is closed from 1st April, 2020, shall remain closed until 48 hours after the announcement of the Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2020, i.e. 02nd July, 2020, 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**

SD/-
Vikash Maharishi
Director & CFO
DIN: 07073642
Contact No. 7977599535