

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: 5th November, 2019

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

Sub: Intimation of Board Meeting pursuant to Reg. 29 of SEBI (LODR) Regulations, 2015, for the Un-audited financial results for quarter and Half year ended 30th September, 2019 and closure of Trading Window

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 that a meeting of the Board of Directors of **Dhenu Buildcon Infra Limited** is scheduled to be held on **Wednesday, 13th November, 2019** at 03:30 p.m. at the registered office of the Company, to consider, approve and take on record, inter alia, the Un-Audited Financial Results of the Company for the Quarter and Half Year ended 30th September, 2019 and any other matter with permission of the chair.

Further to our letter dated 1st October, 2019, please note that pursuant to Company's Code of Conduct for "Prevention of Insider Trading in Company's securities", the trading Window for trading/ dealing in securities of the Company, which is closed from 1st October, 2019, shall remain closed until 48 hours from the announcement of the Un-Audited Financial Results of the Company which will be considered and approved in the Board meeting of the Company scheduled to be held on 13th November, 2019 (both days inclusive).

This is for your information and record.

Thanking you,

Yours faithfully,

For DHENU BUILDCON INFRA LIMITED



VIKASH MAHARISHI

Director

DIN: 07073642