

DHENU BUILDCON INFRA LIMITED

Office No. 4 Building No. 4, Vahatuk Nagar, Amboli, Andheri (West), Mumbai- 400 058

Tel: 022 65608187 Fax: 022-22207504. CIN: L10100MH1909PLC000300

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

19th May, 2017

To,
The Manager
Corporate Relationship Department,
BSE Limited,
Phirozeejeejeeboy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Sub: Intimation of Board Meeting and Closure of Trading Window

Ref.: Scrip ID: DHENUBUILD

Scrip Code: 501945

Dear Sir/Ma'am,

Pursuant to regulation 29 (1) of the SEBI (Listing obligation & Disclosure Requirements) Regulation, 2015, we hereby inform you that a meeting of the Board of Directors of **Dhenu Buildcon Infra Limited (the "Company")** will be held on Saturday, 27th May, 2017 at 04:00 p.m. at the registered office of the Company to transact the following business:

1. To consider, approve and take on record the Audited Financial Results of the Company for the quarter and Financial Year ended 31st March, 2017.
2. To consider any other matter with the permission of the chair.

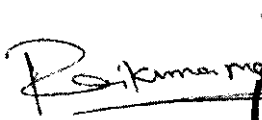
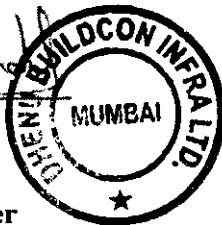
Further, kindly note that pursuant to the Company's Code of Internal Procedures and Code of Conduct for Prevention of Insider Trading, the Trading Window for trading in equity shares of the Company by designated persons shall be closed from 20th May, 2017 until 48 hours from the announcement of the Audited Financial Results of the Company.(both days inclusive).

This is for your information and record.

Thanking you,

Yours faithfully,

For Dhenu Buildcon Infra Limited

Rajkumar Mall
Compliance Officer