

# **DHENU BUILDCON INFRA LIMITED**

Office No. 4 Building No. 4, Vahatuk Nagar, Amboli, Andheri (West), Mumbai- 400 058  
Tel: 7977599535 CIN: L10100MH1909PLC000300

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7<sup>th</sup> September, 2017

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

**Sub: Intimation of Board Meeting and Closure of Trading Window**

**Ref.: Scrip ID: DHENU BUILD  
Scrip Code: 501945**

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of Board of Directors of the Company will be held on Thursday, 14<sup>th</sup> September, 2017 at 04:00 PM at the registered office of the Company to consider, approve and take on record the Un-Audited Financial Results for the first quarter ended **30<sup>th</sup> June, 2017** as per IND-AS adopted by the Company for the first time from this financial year (2017-18) and to consider any other matter with the permission of the chair.

Further, in accordance with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please note that the Trading Window for trading in equity shares of the Company by designated persons shall be closed from 07<sup>th</sup> September, 2017 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 14<sup>th</sup> September, 2017 (both days inclusive).

Request you to kindly take the same on record.

Thanking You  
Yours faithfully,

For DHENU BUILDCON INFRA LIMITED

  
Vikash Maharishi  
Director  
DIN:07073642

