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: 21st May, 2018

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 for the audited financial results for the quarter & year ended 31st March, 2018
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 Wednesday, 30th May, 2018 at 04:00 p.m. at the registered office of the Company inter alia, to consider , approve and take on record the Audited Financial Results of the Company for the quarter and Financial Year ended 31st March, 2018 and any other matter with permission of the chair.

Further, in accordance with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Internal Procedures and Code of Conduct for Prevention of Insider Trading, please note that the Trading Window for trading in equity shares of the Company by designated persons shall be closed from 22nd May, 2018 until 48 hours from the announcement of the Audited Financial Results of the Company which will be considered and approved in the Board meeting of the Company scheduled to be held on 30th May, 2018 (both days inclusive).

This is for your information and record.

Thanking you,

Yours faithfully,

For DHENU BUILDCON INFRA LIMITED

DHENU BUILDCON INFRA LTD. MUMBAI

VIKASH MAHARISHI
Director
DIN:07073642