

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

29th June, 2021

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

Dear Sir/Ma'am,

Subject: Announcement under Regulation 30 (LODR)-Code of Conduct under SEBI (PIT) Regulations, 2015

Ref.: Scrip ID: DHENUBUILD

Scrip Code: 501945



The Board of Directors of Dhenu Buildcon Infra Limited (the "Company") at **its meeting** held today i.e. on **Tuesday, 29th June, 2021**, at the Registered Office of the Company at **Office No. 4 Building No.4, Vahatuk Nagar, Amboli, Andheri (West), Mumbai-400058** has, inter-alia, considered and approved the amendment in Code of Practices & Procedures for Fair Disclosure of Unpublished Price Sensitive Information made under Regulation 8 and Code of Conduct made under Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended.

Further, the Board also considered and approved the amendments made in various policies made pursuant to SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended.

This is for your information and record.

Thanking you,
Forty
Yours faithfully,

For DHENU BUILDCON INFRA LIMITED



VIKASH MAHARISHI
Director & CFO
DIN: 07073642