

DHENU BUILDCON INFRA LIMITED

C-4 D Wing, Sunder Park CHS LTD, Jeevan Nagar, Near Sai Baba Temple,
Andheri (West), Mumbai- 400 058

Tel: 7977599535 CIN: L10100MH1909PLC000300

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

29th January, 2024

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

Sub: Intimation of Board Meeting to consider and adopt Un-audited financial results for quarter and nine month ended 31st December, 2023

Reg: Pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015.

Ref.: Scrip ID: DHENUBUILD

Scrip Code: 501945

Pursuant to Regulation 29 of the SEBI (Listing Obligations & 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 **Tuesday, 6th February, 2024** at the registered office of the Company at **C-4 D Wing, Sunder Park CHS LTD, Jeevan Nagar, Near Sai Baba Temple, Andheri (West), Mumbai-400058**, to consider and take on record, inter alia, the Un-audited Financial Results of the Company for the quarter and nine month ended on 31st December, 2023 and Auditors Review Report thereon and any other matter with permission of the chair.

Further please note that the trading window for trading and dealing in securities of the Company shall remain closed from 1st January, 2024 and shall open after 48 hours of announcement of said Financial Results, pursuant to Company's Code of Conduct for "Prevention of Insider Trading in Company's securities".

This is for your information and record.

Thanking you,
Yours faithfully,
For **Dhenu Buildcon Infra Limited**

Samira Maharishi
Director & CFO
DIN: 07089229