

# 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](mailto:dhenubuildcon@gmail.com) Website: [www.dhenubuildconinfra.com](http://www.dhenubuildconinfra.com)

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**Date: 29<sup>th</sup> December, 2023**

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

**Sub: Intimation of Closure of Trading Window**

**Ref: Scrip ID: DHENUBUILD  
Scrip Code: 501945**

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Dear Sir/Ma'am,

This is to inform you that pursuant to the Company's "Code of Conduct for Prevention of Insider Trading" framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the Trading Window for trading/dealing in securities of the Company will be closed for all designated persons and their immediate relatives from 1<sup>st</sup> January, 2024 until 48 hours after the announcement of the Un-audited Financial Results of the Company for the third quarter and nine month ended 31<sup>st</sup> December, 2023.

The date of the Board Meeting of the Company for declaration of Un-audited Financial Results of the Company for the third quarter and nine months ended 31<sup>st</sup> December, 2023 will be intimated in due course.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For, **Dhenu Buildcon Infra Limited**

**Samira Maharishi**  
Director & CFO  
DIN: 07089229