

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: 2nd August, 2023

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

Sub: Intimation of Board Meeting pursuant to Reg. 29 of SEBI (LODR) Regulations, 2015, for un-audited financial results for first quarter ended 30th June, 2023

Ref.: Scrip ID: DHENUBUILD

Scrip Code: 501945

Dear Sir/Ma'am,

Pursuant to regulation 29 of the SEBI (Listing obligation & Disclosure Requirements) Regulation, 2015, we hereby inform you that a meeting of the Board of Directors of **Dhenu Buildcon Infra Limited** is scheduled to be held on **Wednesday, 9th August, 2023** at the registered office of the Company to consider and take on record, inter alia, the Un- Audited Financial Results of the Company for the first quarter ended 30th June, 2023 and any other matter with permission of the chair.

Further, please note that the trading Window for trading/ dealing in securities of the Company, which is closed from 1st July, 2023 until Forty-Eight (48) hours after the declaration of said un-audited Financial Results i.e. till 11th August, 2023 for the first quarter ended 30th June, 2023, 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



Gaurav Mundra
Company Secretary