

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 August, 2020

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

Dear Sir/Ma'am,

Sub: Unaudited Financial Results for quarter ended 30th June,2020

Reg: Intimation of Board Meeting as per Regulation 29 of SEBI (LODR) Regulations 2015

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 **Friday, 4th September, 2020** at **04.00 p.m.** at the **registered office of the Company** at **Office No. 4 Building No.4, Vahtuk Nagar, Amboli, Andheri (West), Mumbai-400058**, to consider and take on record, inter alia, the Unaudited Financial Results of the Company for the quarter ended 30th June, 2020 and any other matter with permission of the chair.

Further to our letter dated 02nd July, 2020, please note that the trading Window for trading and dealing in securities of the Company, which is closed from 03rd July, 2020, for the purpose of declaration of unaudited financial results for quarter ended 30th June, 2020, shall remain closed until 48 hours after the announcement of said Financial Results of the Company for the Quarter ended 30th June, 2020, 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**



Vikash Maharishi
Director & CFO
DIN: 07073642