

Sr. No. DMR/SE/23-24/107

Date: 27.03.2024

The Manager,
BSE SME Platform
Corporate Relationship Department
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Email: bsesme.info@bseindia.com
BSE Scrip Code:543410

Subject: Intimation for Closure of Trading Window

Dear Sir/ Madam,

This is to inform you that in terms of the Code of Conduct for Prevention of Insider Trading under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in Equity Shares of the Company will remain closed with effect from **Monday, April 01, 2024 till 48 hours after communication of financial results for the Half year and year ending on March 31, 2024 to the Stock Exchanges.**

The date of Board meeting for consideration of the said financial results would be intimated to the Stock Exchanges in due course of time.

This Notice may kindly be taken as our disclosure as required under the relevant provisions of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Hope you shall find the same in order and request you to take it on your records.

This is for your information and records.

Yours Faithfully,

For DMR Hydroengineering & Infrastructures Limited



Ravinder Kumar Bhatia
Company Secretary & Compliance Officer