

DHENU BUILDCON INFRA LIMITED

C-4 D Wing, Sunder Park CHS LTD, Jeevan Nagar, Near Sai Baba Temple,
Andheri (West), Mumbai- 400 053.

Tel: 7977599535 CIN: L10100MH1909PLC000300

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

Date: 18th May, 2024

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

Sub: Intimation of Board Meeting pursuant to Reg. 29 of SEBI (LODR) Regulations, 2015, to consider, approve and adopt the Audited Financial Results for fourth quarter & year ended 31st March, 2024

Ref: Scrip ID: DHENUBUILD

Scrip Code: 501945

Dear Sir/Ma'am,

This is to intimate that in Compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of Board of Directors of the Company is scheduled to be held on **Monday, 27th May, 2024** at its Registered Office at C-4 D Wing, Sunder Park CHS LTD, Jeevan Nagar, Near Sai Baba Temple, Andheri (West), Mumbai- 400053 inter alia, to consider the following:

1. To Appoint M/s. S.M Bhatt & Associates, Chartered Accountant as an Internal Auditors of the Company for the financial year 2024-25
2. To Appoint M/s. Ritika Agarwal & Associates, Company Secretaries, as Secretarial Auditors of the Company for the financial year 2023-24.
3. The Audited Financial Results of the Company for the fourth quarter and financial year ended 31st March, 2024 along with the Statement of Assets and Liabilities and Cash Flow Statement as on 31st March, 2024.

Further, please note that the trading Window for trading/ dealing in securities of the Company, which is closed from 1st April, 2024 and shall remain closed until Forty-Eight (48) hours after the declaration of said Financial Results for the quarter and Financial Year ended 31st March, 2024, pursuant to Company's Code of Conduct for "Prevention of Insider Trading in Company's securities

Kindly take the same on your record.

Thanking you,
Yours faithfully,
For Dhenu Buildcon Infra Limited

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