

# DHENU BUILDCON INFRA LIMITED

Office No. 4 Building No. 4, Vahatuk Nagar, Amboli, Andheri (West), Mumbai- 400 058

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Date: 27<sup>th</sup> January, 2020

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, for the Un-audited financial results for quarter and nine months ended 31<sup>st</sup> December, 2019 and further notice for Closure of Trading Window**

**Ref.: Scrip ID: DHENUBUILD**

**Scrip Code: 501945**

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Dear Sir/Ma'am,

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 **Tuesday, 04<sup>th</sup> February, 2020** at 02:30 p.m. at the registered office of the Company, to consider, approve and take on record, inter alia, the Un-Audited Financial Results of the Company for the Quarter and nine months ended 31<sup>st</sup> December, 2019 and any other matter with permission of the chair.

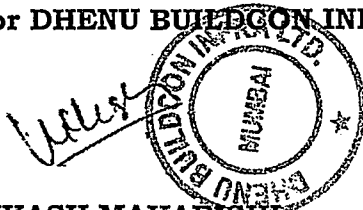
Further to our letter dated 31<sup>st</sup> December, 2019, please note that pursuant to Company's Code of Conduct for "Prevention of Insider Trading in Company's securities", the trading Window for trading/ dealing in securities of the Company, which is closed from 1<sup>st</sup> January, 2020, shall remain closed until 48 hours from the announcement of the Un-Audited Financial Results of the Company which will be considered and approved in the Board meeting of the Company scheduled to be held on 04<sup>th</sup> February, 2020 (both days inclusive).

This is for your information and record.

Thanking you,

Yours faithfully,

**For DHENU BUILDCON INFRA LIMITED**



**VIKASH MAHARISHI**

**Director & CFO**

**DIN:07073642**