

Sr. No. DMR/SE/22-23/27

Date: 14.08.2022

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 of Board Meeting for recommendation of Final Dividend for the financial year ended March 31, 2022

Dear Sir/ Madam,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (“Listing Regulations”), this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, August 18, 2022 *inter alia* to consider the matter pertaining to recommendation of final dividend to the shareholders of the Company for the financial year ended March 31, 2022.

This is for your information and record.

Yours Faithfully

For DMR Hydroengineering & Infrastructures Limited



Ravinder Kumar
Company Secretary & Compliance Officer
M. No. ACS 68152