

Sr. No. DMR/SE/22-23/41

Date: 29.10.2022

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 under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir / Madam,

Pursuant to Regulation 29 and other applicable provisions, if any, of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 (“Listing Regulation”), this is to inform you that a meeting of the Board of Directors is scheduled to be held on Saturday, November 05, 2022 inter alia to consider and approve the standalone audited financial results for the half year ended September 30, 2022.

Further, in continuation to our intimation dated September 30, 2022, we would like to inform that as per the Company’s Code of Conduct for prevention of Insider Trading, framed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the equity shares of the Company has already been closed from September 30, 2022, and the same will remain closed till 48 hours after the communication of the aforesaid financial results to the Stock Exchange.

This is for your information and records.

Yours Faithfully,

For DMR Hydroengineering & Infrastructures Limited



Ravinder Kumar
Company Secretary & Compliance Officer