

DHENU BUILDCON INFRA LIMITED

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

Tel: 7977599535 CIN: L10100MH1909PLC000300

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

Date: 06th September, 2023

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

Sub: Intimation of 115th Annual General Meeting & Book Closure Notice

Reg: Intimation under Regulation 42 of SEBI (LODR) Regulations, 2015

Ref.: Scrip ID: DHENU BUILD

Scrip Code: 501945

Dear Sir/Ma'am,

The 115th Annual General Meeting of the Members of **Dhenu Buildcon Infra Limited** is scheduled to be held on **Saturday, 30th September, 2023 at 12:00 noon (IST) through Video Conferencing (VC) I Other Audio Video Means (OAVM)** in compliance with the applicable provisions of the Companies Act, 2013, Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Sunday, 24th September, 2023 to, Saturday, 30th September, 2023 (both days inclusive)** for the purpose of AGM.

Other relevant dates as regards to AGM are as under:

Particulars	Relevant Date(s)
Cut-off date for ascertaining names of shareholders, who will be entitled to cast their vote through remote e-Voting and e-Voting during the 115 th AGM	23 rd September, 2023

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Remote e-Voting Start Date and Time	27 th September, 2023 at 09:00 a.m.(IST)
Remote e-Voting End Date and Time	29 th September, 2023 at 05:00 p.m.(IST)

The above is for your information and dissemination to the public at large.

Kindly take the same on your records.

Thanking you
Yours faithfully,

For **Dhenu Buildcon Infra Limited**

Samira Maharishi
Director
DIN: 07089229