

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: 08th August, 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 Un-Audited Financial Results for first quarter ended 30th June, 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 **Wednesday, 14th August, 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. The Un-Audited Financial Results of the Company for the first quarter and three months ended 30th June, 2024 along with the Limited Review Report as on 30th June, 2024
2. To Consider and Approve the Appointment of Directors
3. Any Other Business with Permission of Chair.

Further, please note that the trading Window for trading/ dealing in securities of the Company, which is closed from 01st July, 2024 and shall remain closed until Forty-Eight (48) hours after the declaration of said Un-Audited Results for the quarter and three months ended 30th June, 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**