

May 17, 2024

To,
Corporate Relation Department,
BSE Limited,
1st Floor, P.J.Towers, Dalal Street,
Fort, Mumbai - 400 001
Scrip Code – 539099

Sub. : Prior Intimation of Board Meeting scheduled to be held on Friday, May 31, 2024

Dear Sir,

In terms of Regulation 29 provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 31, 2024, inter alia, to consider, approve and take on record the audited financial results and statements of the Company for the financial year ended March 31, 2024.

As intimated earlier vide letter dated March 28, 2024 the trading window closure period has commenced from April 01, 2024 and will end 48 hours after the declaration of Audited Financial Results for the quarter and year ended March 31, 2024.

We request you to take the same on record.

Thanking you.

Yours faithfully,

For **ATHENA CONSTRUCTIONS LIMITED**


RAVI KANT RATHI
DIRECTOR

