

# DHENU BUILDCON INFRA LIMITED

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

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31<sup>st</sup> December, 2020

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

**Sub: Intimation of Closure of Trading Window**

**Ref: Scrip ID: DHENUBUILD**

**Scrip Code: 501945**

Dear Sir/Ma'am,

This is to inform that, pursuant to the Company's "Code of Conduct for Prevention of Insider Trading" framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the Trading Window for trading/dealing in securities of the Company shall remain closed with effect from 1<sup>st</sup> January, 2021 until 48 hours after the announcement of the Un-audited Financial Results of the Company for the Quarter ended 31<sup>st</sup> December, 2020.

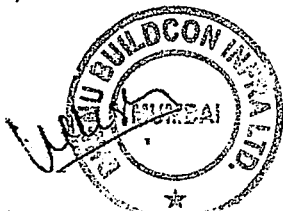
The date of the Board Meeting of the Company for declaration of un-audited financial results of the Company for the quarter ended 31<sup>st</sup> December, 2020 will be intimated in due course.

Kindly take the note of same.

Thanking you,

Yours faithfully,

For, Dhenu Buildcon Infra Limited



Vikash Maharishi  
Director & CFO  
DIN: 07073642