

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: 31st March, 2021

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 you 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 1st April, 2021 until 48 hours after the announcement of the Audited Financial Results of the Company for the Quarter and year ended 31st March, 2021.

The date of the Board Meeting of the Company for declaration of Audited Financial Results of the Company for the quarter and year ended 31st March, 2021 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