

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

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

10th February, 2021

Dear Sir/Ma'am

Sub: Outcome of Board Meeting

Reg: Submission of Un-audited Financial Results as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and nine months ended 31st December, 2020

Ref.: Scrip ID: DHENUBUILD

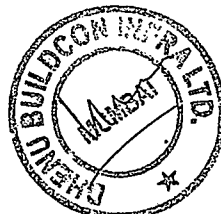
Scrip Code: 501945

The Board of Directors of Dhenu Buildcon Infra Limited (the "Company") at its meeting held today i.e. on Wednesday, 10th February, 2021, at its registered office at Office No. 4 Building No. 4, Vahatuk Nagar, Amboli, Andheri (West), Mumbai- 400 058, at 03:00 pm, has considered, approved and take on record the Un-audited financial results of the Company for the quarter and nine months ended on 31st December, 2020 and have taken on record the Limited review report from auditor thereon;

In compliance with Regulation 33 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the following:

1. The Un-audited Financial Results of the Company for the quarter and nine months ended on 31st December, 2020.
2. The Limited Review Report on Un-audited quarterly financial results for the quarter and nine months ended on 31st December, 2020, duly issued by the Statutory Auditors of the Company.

The Trading Window for the Company's shares which is closed from 01st January 2021, will reopen on 12th February, 2021, i.e., 48 hours after the announcement of said Financial Results.



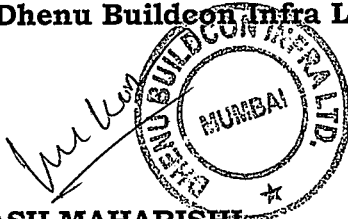
The meeting commenced at 03.00 p.m. and concluded at 03:50 p.m.

This is for your information and record.

Thanking you,

Yours faithfully,

For, **Dhenu Buildcon Infra Limited**



VIKASH MAHARISHI
Director & CFO
DIN: 07073642

Encl: As above.