

# DHENU BUILDCON INFRA LIMITED

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

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Date: 02<sup>nd</sup> August, 2019

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, for the Un-audited financial results for quarter ended 30th June, 2019**

**Ref.: Scrip ID: DHENUBUILD**

**Scrip Code: 501945**

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Dear Sir/Ma'am,

Pursuant to regulation 29 of the SEBI (Listing obligation & Disclosure Requirements) Regulation, 2015, we hereby inform that a meeting of the Board of Directors of **Dhenu Buildcon Infra Limited** is scheduled to be held on Saturday, 10th August, 2019 at 03:00 p.m. at the registered office of the Company, to consider, approve and take on record, inter alia, the Un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2019 and any other matter with permission of the chair.

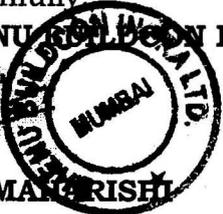
Further to our letter dated 01<sup>st</sup> July, 2019, please note that the trading Window for trading/ dealing in securities of the Company, which is closed from 1<sup>st</sup> July, 2019, shall remain closed till 12<sup>th</sup> August, 2019, pursuant to Company's Code of Conduct for "Prevention of Insider Trading in Company's securities".

This is for your information and record.

Thanking you,

Yours faithfully

For DHENU BUILDCON INFRA LIMITED

*Vikas*  
  
VIKASH MANGRISHI

Director

DIN: 07073642