

# DHENU BUILDCON INFRA LIMITED

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

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Date: 21<sup>st</sup> August, 2021

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

**Sub: Intimation of 113<sup>th</sup> Annual General Meeting & Book Closure Notice**  
**Reg: Intimation under Regulation 42 of SEBI (LODR) Regulations, 2015**

**Ref.: Scrip ID: DHENU BUILD**  
**Scrip Code: 501945**

Dear Sir/Ma'am,

**The 113th Annual General Meeting** of the Members of **Dhenu Buildcon Infra Limited** is scheduled to be held on **Wednesday, 29<sup>th</sup> September, 2021 at 11:00 a.m. IST through Video Conferencing (VC) I Other Audio Video Means (OAVM)** in compliance with the applicable provisions of the Companies Act, 2013, Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Thursday, 23<sup>rd</sup> September, 2021 to Wednesday, 29<sup>th</sup> September, 2021 (both days inclusive)** for the purpose of AGM.

Other relevant dates as regards to AGM are as under:

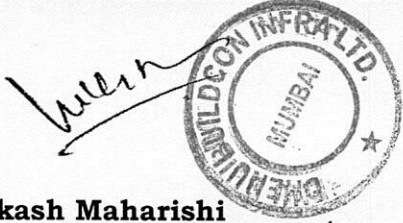
<b>Particulars</b>	<b>Relevant Date(s)</b>
Cut-off date for ascertaining names of shareholders, who will be entitled to cast their vote through remote e-Voting and e-Voting during the 113th AGM	22 <sup>nd</sup> September, 2021
Remote e-Voting Start Date and Time	26 <sup>th</sup> September, 2021 at 09:00 am
Remote e-Voting End Date and Time	28 <sup>th</sup> September, 2021 at 05:00 pm

The above is for your information and dissemination to the public at large.

Kindly take the same on your records.

Thanking you  
Yours faithfully,

For **Dhenu Buildcon Infra Limited**



**Vikash Maharishi**  
**Director & CFO**  
**DIN: 07073642**