

Sr. No. DMR/SE/22-23/49

Date: 31.03.2023

The Manager,  
**BSE SME Platform**  
Corporate Relationship Department  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001  
Email: [bsesme.info@bseindia.com](mailto:bsesme.info@bseindia.com)  
BSE Scrip Code:543410

**Subject: Intimation for Closure of Trading Window**

Dear Sir/ Madam,

This is to inform you that in terms of the Code of Conduct for Prevention of Insider Trading under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in Equity Shares of the Company will remain closed with effect from Saturday, April 01, 2023 **till 48 hours after communication of financial results for the Half year and year ending on March 31, 2023 to the Stock Exchanges.**

The date of Board meeting for consideration of the said financial results would be intimated to the Stock Exchanges in due course of time.

This Notice may kindly be taken as our disclosure as required under the relevant provisions of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Hope you shall find the same in order and request you to take it on your records.

This is for your information and records.

Yours Faithfully,

**For DMR Hydroengineering & Infrastructures Limited**

**Ravinder Kumar**  
**Company Secretary & Compliance Officer**

