

# DHENU BUILDCON INFRA LIMITED

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

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04<sup>th</sup> November, 2022

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

Dear Sir/Ma'am,

**Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (LODR) Regulations 2015**  
**Reg: Unaudited Financial Results for quarter and half year ended on 30<sup>th</sup> September, 2022**

Ref.: Scrip ID: DHENUBUILD

Scrip Code: 501945

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Pursuant to Regulation 29 of the SEBI (Listing Obligations & 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, 12<sup>th</sup> November, 2022** at the **registered office of the Company at Office No. 4 Building No.4, Vahtuk Nagar, Amboli, Andheri (West), Mumbai-400058**, to consider and take on record, inter alia, the Unaudited Financial Results of the Company for the quarter and half year ended on 30<sup>th</sup> September, 2022 and Auditors Review Report thereon and any other matter with permission of the chair.

Further to our letter dated 01<sup>st</sup> October, 2022, please note that the trading Window for trading and dealing in securities of the Company, which is closed from 1<sup>st</sup> October, 2022, for the purpose of declaration of unaudited financial results for quarter and half year ended 30<sup>th</sup> September, 2022, shall remain closed until 14<sup>th</sup> November, 2022, i.e., 48 hours after the announcement of said Financial Results, pursuant to Company's Code of Conduct for "Prevention of Insider Trading in Company's securities" and shall reopen after that.

This is for your information and record.

Thanking you,  
Yours faithfully,

For **Dhenu Buildcon Infra Limited**

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