

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

Date: 2nd August, 2018

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 and Closure of Trading Window for the Un-audited financial results for the first quarter ended 30th June,2018

Ref.: Scrip ID: DHENUBUILD

Scrip Code: 501945

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 Friday, 10th August, 2018 at 04:00 p.m. at the registered office of the Company inter alia, to consider , approve and take on record the Un-audited Financial Results of the Company along with Limited Review Report for the first quarter ended 30th June, 2018 and any other matter with permission of the chair.

Further, in accordance with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Internal Procedures and Code of Conduct for Prevention of Insider Trading, please note that the Trading Window for trading in equity shares of the Company by designated persons shall be closed from 2nd August, 2018 until 48 hours from the announcement of the Un-audited Financial Results of the Company which will be considered and approved in the Board meeting of the Company scheduled to be held on 10th August, 2018 (both days inclusive).

This is for your information and record.

Thanking you,

Yours faithfully,

For **DHENU BUILDCON INFRA LIMITED**



VIKASH MAHARISHI

Director

DIN:07073642