

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

30th December, 2022

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

Sub: Intimation of Closure of Trading Window

Ref: Scrip ID: DHENUBUILD
Scrip Code: 501945

Dear Sir/Ma'am,

This is to inform that, pursuant to the Company's "Code of Conduct for Prevention of Insider Trading" framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the Trading Window for trading/dealing in securities of the Company shall remain closed with effect from 1st January, 2023 until 48 hours after the announcement of the Un-audited Financial Results of the Company for the Quarter and nine month ended 31st December, 2022.

The date of the Board Meeting of the Company for declaration of un-audited financial results of the Company for the Quarter and nine month ended 31st December, 2022 will be intimated in due course.

Kindly take the note of same.

Thanking you,

Yours faithfully,

For, **Dhenu Buildcon Infra Limited**

Poonam Gehlot
Director
DIN: 09726324