

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

01st October, 2020

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 Closure of Trading Window for Quarter and half year ended 30th September, 2020.

Ref.: Scrip ID: DHENUBUILD

Scrip Code: 501945



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, the Trading Window for trading/dealing in securities of the Company for all the Board of Directors, Designated Persons and their immediate relatives, shall remain closed from 1st October, 2020 until 48 hours after the announcement of the Unaudited Financial Results of the Company for the Quarter and half year ended 30th September, 2020.

The date of the Board Meeting of the Company for declaration of Unaudited Financial Results of the Company for the Quarter and half year ended 30th September, 2020, will be intimated in due course.

This is for your information and record.

Thanking you,
Yours faithfully,

For Dhenu Buildcon Infra Limited

Vikash Maharishi
Director & CFO
DIN: 07073642