

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: 31st March, 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/Madam,

We wish to inform you that pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's 'Code of conduct to regulate, monitor and report trading in Securities of the Company', the Trading Window for trading in the Securities of the Company will be closed from 1st April, 2022 and will remain closed till Forty-Eight (48) hours after the declaration of Audited Financial Results of the Company for the Quarter and year ended 31st March, 2022.

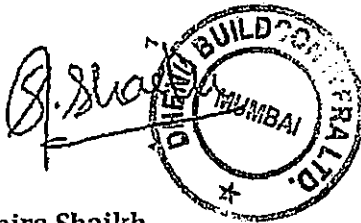
Further, the date of Board Meeting for consideration of the Audited Financial Results of the Company for the Quarter and year ended 31st March, 2022 will be intimated in due course.

Kindly take the note of the same.

Thanking You,

Yours faithfully,

For Dhenu Buildcon Infra Limited



Samira Shaikh
Director
DIN: 07089229