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Athena Constructions Limited

November 04, 2022

To,
Corporate Relation Department,
BSE Limited
1st Floor, P J Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code – 539099

Sub: Notice of Board Meeting in terms of Regulation 29 of SEBI (listing Obligation and Disclosure Requirement), 2015

Dear Sirs,

We wish to inform you that pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Monday, November 14, 2022, inter alia, to consider and approve the unaudited financial results of the Company for the quarter and half-year ended September 30, 2022.

We request you to take the above on record and disseminate the same on your website.

Thanking you.

Yours faithfully,
For ATHENA CONSTRUCTIONS LIMITED

RAVI KANT RATHI
DIRECTOR

