

# 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](mailto:dhenubuildcon@gmail.com) Website: [www.dhenubuildconinfra.com](http://www.dhenubuildconinfra.com)

**1<sup>st</sup> February, 2019**

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

**Sub: Intimation of Board Meeting for adoption of Un-audited Financial Results for the quarter & nine months ended on 31<sup>st</sup> December, 2018 and Closure of Trading Window**

**Ref.: Scrip ID: DHENU BUILD  
Scrip Code: 501945**

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of Board of Directors of the Company will be held on **Monday, 11<sup>th</sup> February, 2019** at the registered office of the Company to consider, approve and take on record the **Un-Audited Financial Results for the third quarter and nine months ended 31<sup>st</sup> December, 2018** as per IND-AS and to consider any other matter with the permission of the chair.

Further, in accordance with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please note that the Trading Window for trading in equity shares of the Company by designated persons shall be closed from 2<sup>nd</sup> February, 2019 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 11<sup>th</sup> February, 2019 (both days inclusive).

Request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For DHENU BUILDCON INFRA LIMITED

  
Vikash Menariishi  
Director  
DIN: 07073642

