

Sr. No. DMR/SE/24-25/118

Date: 24.06.2024

The Manager,  
**BSE SME Platform**  
Corporate Relationship Department  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001  
Email: [bsesme.info@bseindia.com](mailto:bsesme.info@bseindia.com)  
BSE Scrip Code:543410

**Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015**

Dear Sir/ Madam,

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, July 01, 2024 *inter alia* to consider and approve the issue of equity shares through Right Issue.

We would like to inform that as per the Company's Code of Conduct for prevention of Insider Trading, framed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the equity shares of the Company will be closed from today i.e. Monday, June 24, 2024 and the same will remain closed till 48 hours after the filing of outcome of Board Meeting of the Company to the Stock Exchange.

The above is for your information and records.

Thanking you,

Yours faithfully,  
For **DMR Hydroengineering & Infrastructures Limited**

**Ravinder Kumar Bhatia**  
Company Secretary and Compliance Officer