

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

04th November, 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 Board Meeting under Regulation 29 of the SEBI (LODR) Regulations 2015
Reg: Unaudited Financial Results for quarter and half year ended on 30th September, 2020

Ref.: Scrip ID: DHENUBUILD

Scrip Code: 501945

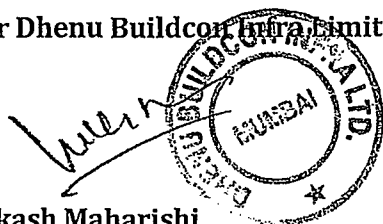
Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015, we hereby inform that a meeting of the Board of Directors of **Dhenu Buildcon Infra Limited** is scheduled to be held on **Wednesday, 11th November, 2020** at the **registered office of the Company at Office No. 4 Building No.4, Vahtuk Nagar, Amboli, Andheri (West), Mumbai-400058**, to consider and take on record, inter alia, the Unaudited Financial Results of the Company for the quarter and half year ended on 30th September, 2020 and Auditors Report thereon and any other matter with permission of the chair.

Further to our letter dated 01st October, 2020, please note that the trading Window for trading and dealing in securities of the Company, which is closed from 1st October, 2020, for the purpose of declaration of unaudited financial results for quarter and half year ended 30th September, 2020, shall remain closed until 48 hours after the announcement of said Financial Results of the Company for the Quarter and half year ended on 30th September, 2020, pursuant to Company's Code of Conduct for "Prevention of Insider Trading in Company's securities".

This is for your information and record.

Thanking you,
Yours faithfully,

For **Dhenu Buildcon Infra Limited**



Vikash Maharishi
Director & CFO
DIN: 07073642