

# 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> October, 2019

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

**Sub: Intimation of Closure of Trading Window**

**Ref: Scrip ID: DHENUBUILD  
Scrip Code: 501945**

Dear Sir/Ma'am,

This is to inform that, pursuant to the Company's "Code of Conduct for Prevention of Insider Trading" framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time read with BSE Circular Ref. No. LIST/COMP/01/2019-20 dated 2<sup>nd</sup> April, 2019, the Trading Window for trading/dealing in securities of the Company shall remain closed with an immediate effect. i.e. from 1<sup>st</sup> October, 2019 until 48 hours from the announcement of the Un-audited Financial Results of the Company for the Quarter & half Year ended 30<sup>th</sup> September, 2019.

The date of the Board Meeting of the Company for declaration of un-audited financial results of the Company for the quarter & half Year ended 30<sup>th</sup> September, 2019 will be intimated in due course.

Kindly take the note of same.

For, Dhenu Buildcon Infra Limited

  
Vikash Maharishi  
Director  
DIN: 07073642

