

November 02, 2023

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001  
Scrip Code – 539099

**Sub: Intimation of Board Meeting**

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Dear Sir,

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 ("Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, November 08, 2023, inter alia, to consider and approve the unaudited financial results of the Company for the quarter and half year ended September 30, 2023.

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

