

# DHENU BUILDCON INFRA LIMITED

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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)

10<sup>th</sup> January, 2023

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 nine months ended on 31<sup>st</sup> December, 2022**

Ref.: Scrip ID: DHENUBUILD

Scrip Code: 501945

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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 **Tuesday, 17<sup>th</sup> January, 2023** 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 nine months ended on 31<sup>st</sup> December, 2022 and Auditors Report thereon and any other matter with permission of the chair.

Please note that the trading Window for trading and dealing in securities of the Company, which is closed from 1<sup>st</sup> January, 2023, for the purpose of declaration of unaudited financial results for quarter and nine months ended 31<sup>st</sup> December, 2022, shall remain closed until 48 hours after the announcement of said Financial Results of the Company for the Quarter and nine months ended on 31<sup>st</sup> December, 2022, 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**

**Poonam Gehlot**  
Director  
DIN: 09726324