

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

Date: 20th May, 2019

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

Sub: Intimation of Board Meeting pursuant to Reg. 29 of SEBI (LODR) Regulations, 2015, for the audited financial results for quarter & year ended 31st March, 2019

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

Dear Sir/Ma'am,

Pursuant to regulation 29 of the SEBI (Listing obligation & 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, 28th May, 2019 at 03:00 p.m. at the registered office of the Company, to consider and take on record, inter alia, the Audited Financial Results of the Company for the quarter and Financial Year ended 31st March, 2019 and any other matter with permission of the chair.

Further to our letter dated 03rd April, 2019, please note that the trading Window for trading/dealing in securities of the Company, which is closed from 3rd April, 2019, shall remain closed till 30th May, 2019, 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
DIN:07073642