

Sr. No. DMR/SE/22-23/67

Date: 19.07.2023

The Manager,  
**BSE SME Platform**  
Corporate Relationship Department  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001  
Email: [bsesme.info@bseindia.com](mailto:bsesme.info@bseindia.com)  
BSE Scrip Code:543410

**Subject: Prior intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, July 25, 2023 *inter alia* to consider the following matters: -

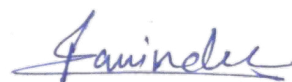
1. recommendation of final dividend to the shareholders of the Company for the financial year ended March 31, 2023; and
2. a proposal for fund raising by way of issue of equity shares through preferential allotment on a private placement basis, subject to the approval of the shareholders of the Company and such regulatory/statutory approvals as may be required, in this regard.

Further, we would like to inform that as per the Company's Code of Conduct for prevention of Insider Trading, framed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the equity shares of the Company has already been closed from Monday, July 17, 2023, and the same will remain closed till 48 hours after the communication of the aforesaid details to the Stock Exchange.

The above is for your information and records.

Thanking you,

Yours faithfully,  
For **DMR Hydroengineering & Infrastructures Limited**



**Ravinder Kumar Bhatia**  
Company Secretary and Compliance Officer

