

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

1st July, 2019

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

Sub: Intimation of Closure of Trading Window

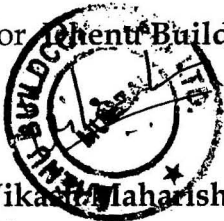
Ref: Scrip ID: DHENUBUILD
Scrip Code: 501945

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, the Trading Window for trading/dealing in securities of the Company shall remain closed with an immediate effect. i.e. from 1st July, 2019 until 48 hours from the announcement of the un-audited Financial Results of the Company for the quarter ended 30th June, 2019 for all the Board of Directors, Designated Persons and their immediate relatives.

The date of the Board Meeting of the Company for declaration of un-audited financial results of the Company for the quarter ended June 30, 2019 will be intimated in due course.

For Dhenu Buildcon Infra Limited



Vikasit Maharishi
Director
DIN: 07073642