

# 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)

18<sup>th</sup> April, 2020

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 Disruption of Operation under Reg. 30 of SEBI (Listing Obligations & Disclosure Requirements) (LODR), Regulations, 2015**

**Ref.: Scrip ID: DHENU BUILD**  
**Scrip Code: 501945**

With reference to the global outbreak of Coronavirus disease 2019 (COVID-19), we wish to inform you that the Company continues to follow the guidance / directives issued by the State Government of Maharashtra / Municipal Authorities / Local Government Offices and other Regulatory Authorities and the Company has been taking a series of measures to ensure safety and health of all its employees and has decided to shut down its operations. Accordingly its operations were discontinued for the period from 21<sup>st</sup> March, 2020 till 31<sup>st</sup> March, 2020.

In view of three weeks lockdown across the Country, announced by Hon. Prime Minister of India on March 24, 2020, the Company has extended the shut down period of its operations and suspended the same till 14<sup>th</sup> April, 2020.

On 14<sup>th</sup> April, 2020, the Hon. Prime Minister of India has extended the lockdown period till 03<sup>rd</sup> May, 2020. As a result, the suspension period of Company's operation has also been extended and will continued to be suspended till decision on lifting of lockdown or other directives regarding reopening of workplaces has been announced by the Central/ State Government.

Your kind attention is drawn on the lockdown intimation made by us on 26<sup>th</sup> March, 2020 through email id which was sent on [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com). Please note that due to unavailability of registered mobile number of the Company and non-registration of alternate mobile number on BSE Listing Centre, we were unable to make this intimation through BSE Listing Centre. During that time we even tried to connect with BSE Listing team but the problem was unable to get resolved. Therefore, we request you to consider this intimation as made on time. For your reference and

record, we are enclosing the said intimation of 26<sup>th</sup> March, 2020 as **Annexure A** along with the sent email. We hope that you will understand the matter and would consider the Compliance.

Please take the same on record and disseminate the same for the information of the stakeholders.

Thanking you,

For **Dhenu Buildcon Infra Limited**

**SD/-**  
**Vikash Maharishi**  
**Director**  
**DIN: 07073642**



DHENU BUILDCON &lt;dhenubuildcon@gmail.com&gt;

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**Fwd: Announcement under Regulation 30 (LODR) stikes/lockouts/disturbances**

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**kanishka sharma** <kanishkasharma1192@gmail.com>  
To: dhenubuildcon@gmail.com

Sat, Apr 18, 2020 at 8:46 AM

----- Forwarded message -----

From: **kanishka sharma** <kanishkasharma1192@gmail.com>  
Date: Sat, 28 Mar, 2020, 12:20 PM  
Subject: Announcement under Regulation 30 (LODR) stikes/lockouts/disturbances  
To: <listing.centre@bseindia.com>, <corp.relations@bseindia.co>

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (LODR), 2015, attached please find the intimation of Disruption of Operation of Company, namely, Dhenu Buildcon Infra Limited.

Please note that at this moment of time we are facing trouble in submitting this intimation through the mode of Corporate Announcement by login into the BSE listing Centre portal. In this connection, we have tried to reach BSE at its helpdesk on 022-22728854, but during such period of lockdown, getting such assistance is also not possible.

Hence, we request you to accept our this intimation through email id of Company Secretary and Compliance Officer of Company.

We also hope that during such critical time, you would accept our this intimation as proper mode of intimating and consider it as compliance.

The complete information is provided as an attachment.

Kindly go through the same and take on your record.

Regards,

For Dhenu Buildcon Infra Limited

Kanishka Sharma

Company Secretary &amp; Compliance Officer

 [Dhenu Buildcon\\_ Intimation of lockout.pdf](#)

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26<sup>th</sup> March, 2020

To,  
The Manager,  
Department of Corporate Services,  
BSE Limited,  
Phirozee Jeejeeboy Towers,  
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Dear Sir/Ma'am,

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In view of three weeks lockdown across the Country, announced by Hon. Prime Minister of India on March 24, 2020, the Company has decided to extend the shut down period of its operations and therefore, suspended its operations till 14<sup>th</sup> April, 2020.

Decision on resuming the operations will depend upon the directives issued by the respective Government.

Your kind attention is drawn that due to unavailability of adequate resources and as permitted by you, this information is being submitted under SD/- mode.

Also please note that at this moment of time we are also facing trouble in submitting such intimation through the mode of Corporate Announcement by login into the BSE listing Centre portal. In this connection, we have tried to reach BSE at its helpdesk on 022-22728854, but during such period of lockdown, getting such assistance is not possible.

Hence, we request you to accept our this intimation through email id of Company Secretary and Compliance Officer of Company.

We also hope that during such critical time, you would accept our this intimation as proper mode of intimating and consider it as compliance.

Please take the same on record and disseminate the same for the information of the stakeholders.

Thanking you,

For **Dhenu Buildcon Infra Limited**

**SD/-**  
**Vikash Maharishi**  
**Director**  
**DIN: 07073642**