

DHENU BUILDCON INFRA LIMITED

C-4 D Wing, Sunder Park CHS LTD, Jeevan Nagar, Near Sai Baba Temple, Andheri (West),
Mumbai- 400 053

Tel: 7977599535 CIN: L10100MH1909PLC000300

Email: dhenubuildcon@gmail.com Website: www.dhenubuildconinfra.com

28th September, 2024

The Manager

BSE Limited

Corporate Relationship Department

1st Floor, New Trading Ring,

Rotunda Building, P.J Towers,

Dalal Street, Fort, Mumbai -400001.

Subject: Closure of Trading Window

Ref: Scrip ID: -DHENUBUILD

Scrip Code: - 501945

Dear Sir,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and clarification circular issued by BSE Limited on the subject matter, we hereby inform that the Trading Window for dealing in the securities of the Company shall remain closed for all the Designated Persons and their immediate relatives with immediate effect from 01st October, 2024 till 48 hours after the declaration of Financial Results of the Company for the Quarter ended 30th September, 2024.

The date of Board Meeting for declaration of the Financial Results of the Company for the Quarter ended 30th September, 2024 will be intimated separately.

Accordingly, all Designated Persons and their Immediate Relatives directly or indirectly are prohibited to deal in the securities of the Company during this period.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

For Dhenu Buildcon Infra Limited

Bhavesh Chandrakant Mehta

CFO & DIRECTOR

DIN:- 10617857