

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

7th December, 2017

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

Sub: Intimation of Board Meeting and Closure of Trading Window

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

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of Board of Directors of the Company will be held on Thursday, 14th December, 2017 at 03:00 PM at the registered office of the Company to consider, approve and take on record the Un-Audited Financial Results for the second quarter and half year ended **30th September, 2017** as per IND-AS adopted by the Company for this financial year (2017-18) and to consider any other matter with the permission of the chair.

Further, in accordance with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please note that the Trading Window for trading in equity shares of the Company by designated persons shall be closed from 07th December, 2017 until 48 hours from the announcement of the Un-Audited Financial Results of the Company which will be considered and approved in the Board meeting of the Company scheduled to be held on 14th December, 2017 (both days inclusive).

Request you to kindly take the same on record.

Thanking You
Yours faithfully,

For DHENU BUILDCON INFRA LIMITED

Vikas
Vikas Maharish
Director
DIN:07073642

