

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

Date: 5th February, 2018

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 Wednesday, 14th February, 2018 at 04:00 PM at the registered office of the Company to consider, approve and take on record the Un-Audited Financial Results for the quarter ended **31st December, 2017** as per IND-AS adopted by the Company 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 06th February, 2018 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 February, 2018 (both days inclusive).

Request you to kindly take the same on record.

Thanking you
Yours faithfully,

For DHENU BUILDCON INFRA LIMITED

Vikash Maharishi
Director
DIN:07073642