



BDR Buildcon Limited

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Website : www.bdrbuildcon.com
Email : info@bdrbuildcon.com
CIN : L70100DL2010PLC200749

To,

Date: 20.07.2023

The Listing Department
National Stock Exchange of India Ltd
Exchange plaza, C-1, Block G,
Bandra Kurla Complex
Bandra (E), Mumbai - 400 051

Dear Sir,

Sub.: Intimation of Board Meeting & Closure of Trading Window

This is to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company has been called on **Friday, 28th day of July, 2023** to consider and approve the Director Report, Secretarial Audit Report, Internal Audit Report and calling of Notice of Annual General Meeting of the Company for the Financial Year ended on 31st March, 2023 and to consider and approve Audited standalone ***financial results of the Company for the quarter ended on June 30, 2023.***

Further, the trading window for dealing in the Company's equity shares by the Directors / designated Employees and their relatives will remain ***closed from 20th July, 2023 to 03rd August 2023 (both days inclusive)***, in terms of the Company's "Code of Conduct for Prohibition of Insider Trading" read with SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the above information on record.

Thanking You,

For **BDR BUILDCON LIMITED**

RAJESH GUPTA
Managing Director
DIN: 00163932