

**BDR BUILDCON LIMITED****Regd. Office:** 21, Ring Road,

Third Floor, Lajpat Nagar - IV

New Delhi - 110024

**Tel.:** +91 11 2647 7771, 2647 7772**Website :** www.bdrbuildcon.com**E-mail :** info@bdrbuildcon.com**C/N :** L70100DL2010PLC200749

To,

Date: 05.11.2022

**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**

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, 11th day of November, 2022** to consider and approve Audited standalone **financial results of the Company for the quarter and half year ended on 30<sup>th</sup> September, 2022.**

Further, the trading window for dealing in the Company's equity shares by the Directors / designated Employees and their relatives will remain **closed from 04<sup>th</sup> November, 2022 to 18<sup>th</sup> November, 2022 (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

Address: 3/41, Shanti Niketan

New Delhi-110021