

**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: 29.07.2022

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 & Closure of Trading Window

This is to inform you that a meeting of the Board of Directors of the Company has been called on **Tuesday, 9th day of August, 2022** at 21, Ring Road, Third Floor, Lajpat Nagar- IV, New Delhi-110024 at 3:00 PM to consider and approve **quarterly financial results of the Company for the quarter ended on 30th June, 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 29th July, 2022 to 11th August, 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