



# BHUDEVI INFRA PROJECTS LIMITED

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Date: May 20, 2026

To,  
The Department of Corporate Services,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001.

Dear Sir/ Madam,

**Sub: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015.**

**Ref: Stock Code: BSE – 526488**

With reference to the above-mentioned subject, we wish to inform that a meeting of Board of Directors of our company is scheduled to be held on Saturday, May 23, 2026, inter alia, to consider and approve the audited financial results of the Company for the Fourth quarter and Financial Year ended March 31, 2026 pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015.

In continuation to our earlier intimation of closure of trading window, we would like to inform that the trading window of the Company for all the designated persons and their immediate relatives will remain closed till Monday, May 25, 2026, which is 48 hours after the Board Meeting.

This is for your kind information and necessary records.

Thanking you,

Yours faithfully,

For **Bhudevi Infra Projects Limited**

**Bhasker K Bhatt**

Managing Director

DIN: 09463033