



Date: June 20, 2020

To,  
Corporate Relation Department,  
**BSE Limited,**  
1st Floor, P.J.Towers, Dalal Street,  
Fort, Mumbai - 400 001  
Scrip Code – 539099

**Sub: Notice of Board Meeting in terms of Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement), 2015 ("Listing Regulation")**

Dear Sir,

In Pursuant to Regulation 29 of Listing Regulation, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, July 29, 2020 inter alia, to consider and take on record the Audited Financial Results of the Company for the half year and year ended March 31, 2020.

Further as already informed earlier vide our letter dated March 31, 2020, pursuant to Securities Exchange and Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended, the Trading Window for trading in the Securities of the Company will remain closed for Designated Persons and their immediate relatives till 48 hours after the announcement/ declaration of the Audited Financial Results for the half year and year ended on March 31, 2020.

You are requested to kindly take the same on your record.

Thanking you.

Yours faithfully,

For **ATHENA CONSTRUCTIONS LIMITED**

  
**RAVI KANT RATHI**  
DIRECTOR

