



Date : 21th May, 2019

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring, Rotunda Building,
P. J. Tewers, Dalal Street,
Fort, Mumbai - 400 001.

Scrip Code : 539099

Dear Sir,

Sub: Intimation of Board Meeting on May 30, 2019

Pursuant to Clause 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company will be convened on May 30, 2019, for considering the following matters:

- The Audited Standalone and Consolidated Financial Results for the year ended March 31, 2019

Pursuant to the applicable provisions of the Insider Trading Regulations, the Company has intimated its designated employees regarding the closure of the Trading Window from May 27, 2019 till June 2, 2019, (both days inclusive) for the purpose of adoption of the Audited Annual Financial Statements of the Company for the financial year ended March 31, 2019. The Trading Window shall re-open on June 3, 2019.

For Athena Constructions Ltd.


Nisha Jain
Compliance Officer





Notice is hereby given that the meeting of the board of directors of the company will be held on 30th May, 2019 at the registered address A/203, Shyam Kamal, Tejpal Road, Opp. Railway Station, Vile Parle (East), Mumbai - 400057 to consider and take on record Standalone and Consolidated Financial Results for the year ended March 31, 2019.

Further Notice is hereby given that the trading window for dealing in the equity shares will be closed for promoters, directors, other connected persons and designated employees of the Company from May 27, 2019 till June 2, 2019, (both days inclusive) for the purpose of adoption of the Audited Annual Financial Statements of the Company for the financial year ended March 31, 2019. The Trading Window shall re-open on June 3, 2019.

For Athena Constructions Ltd.

Nisha Jain
Compliance Officer

Place: Mumbai



Date: 21st May, 2019.