



**DUGAR**

**HOUSING DEVELOPMENTS LIMITED**

15<sup>th</sup> June, 2020

To,

The Manager

(Department of Corporate Services),

**Bombay Stock Exchange Limited**

PhirozeJeejeeBhoy Towers,

Dalal Street,

Mumbai- 400001

Ref: Scrip Code: 511634

**Sub: Regulation 29(1)(a) SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015; Board Meeting to consider and take on record, Audited Financial Results for the Quarter (Q4) and Year ended March 31, 2020 ; Trading Window Disclosure-Prohibition of Insider Trading**

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015, notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 24<sup>th</sup> June, 2020, inter - alia to consider and take on record, Audited Financial Results for the Quarter and Year ended 31<sup>st</sup> March,2020.

Further, this is to inform that in terms of Dugar Housing Developments Limited Code of Conduct to Regulate, Monitor and Reporting Trading by Insiders, framed as per SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window, which was closed from the end of quarter ended 31<sup>st</sup> March, 2020 i.e. from 1<sup>st</sup> April, 2020, shall remain closed, for all designated/connected persons till 27<sup>th</sup> June,2020.

Kindly take the same on Record.

Thanking you,

Yours Truly,

For **Dugar Housing Development Limited**

  
T. Padam Dugar

Wholetime Director

Place : Chennai