



DUGAR

HOUSING DEVELOPMENTS LIMITED

31th October, 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, Unaudited Reviewed Financial Results for the Quarter (Q2) ended September 30, 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 Tuesday, 10th November, 2020, inter - alia to consider and take on record, Unaudited Reviewed Financial Results for the Quarter and half year ended 30th September, 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 30th September, 2020 i.e. from 1st October, 2020, shall remain closed, for all designated/connected persons till 12th November, 2020.

Kindly take the same on Record.

Thanking you,

Yours Truly,

For **Dugar Housing Developments Limited**


Syed Munnawar Hussain

Independent Director

Place : Chennai