

Date: 05-04-2021

To

Department of Corporate Services BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001

Dear Sir/Madam,

Ref.: Scrip Code: 511634

Sub: Intimation of closure of trading window pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015

This is to inform that pursuant to Company's code of conduct for Prohibition of Insider Trading of the company, the trading window would remain closed with effect from close of the financial year i.e 31st March 2021 to 48 hours after the declaration of the Audited Financial Results of the Company for the quarter and year ended on 31st March, 2021.

The date of Board Meeting for declaration of the Audited Financial Results of the Company for the quarter and year ended on 31stMarch, 2021 will be intimated in due course.

Kindly acknowledge the same.

Thanking You,

Yours Faithfully

For DUGAR HOUSING DEVELOPMENTS LTD

ZAKIR HUSSAIN MUNAVAR INDEPENDENT DIRECTOR

DIN: 07936297