

To,
The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejee Bhoy Towers,
Dalal Street, Mumbai – 400001

Date: 18/11/2021

Ref: Scrip Code: 511634

Dear Sir,

Sub: Notice of the Board Meeting to be held on November 23rd, 2021

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and any other relevant Regulations, we wish to inform that the Board Meeting of the Company shall be held on November 23rd, 2021 – Tuesday at the Registered office of the Company at 123, 7th Floor, Dugar Towers, 34(123) Marshalls Road, Egmore, Chennai, Tamil Nadu, 600008, to consider and approve the following business:

1. To take note of Observation letter issued by BSE Limited regarding Scheme of Reduction of Capital.
2. To consider and approve the draft notice of EGM along with explanatory statement.
3. Any other business with the permission of the Chair.

Kindly take the same on your records.

Yours faithfully,
FOR **DUGAR HOUSING DEVELOPMENTS LIMITED**

 

(LAKSHMAIAH DEVARAJULU)

Wholetime Director

DIN: 07704260