



DUGAR

HOUSING DEVELOPMENTS LIMITED

31st January, 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 (Q3) ended December 31, 2019; 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, 12th February, 2020, inter - alia to consider and take on record, Unaudited Reviewed Financial Results for the Quarter ended 31st December, 2019.

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 31st December, 2019 i.e. from 1st January, 2020, shall remain closed, for all designated/connected persons till 15th February, 2020.

Kindly take the same on Record.

Thanking you,

Yours Truly,

For **Dugar Housing Development Limited**

Zakir Hussain Munavar

Director

Place : Chennai