



DUGAR

HOUSING DEVELOPMENTS LIMITED

28th August, 2020

To,
The Manager
(Department of Corporate Services),
Bombay Stock Exchange Limited
Phiroze Jeejee Bhoy Towers, Dalal Street,
Mumbai- 400001

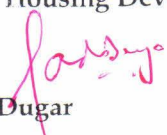
Sub: 28th Annual General Meeting (AGM), Book Closure and Cut-off Date for E-Voting.
Ref: Scrip Code: 511634

Dear Sir/Ma'am,

1. The **28th Annual General Meeting** of the Company will be held on **Wednesday, the 30th September 2020 at 11.00 AM** through video conferencing (VC) at the deemed venue, i.e. registered office of the company.
2. **Book Closure:**
The Register of members and Share Transfer Books of the company will remain close from the 24th September 2020 to the 30th September 2020(both days inclusive) for the purpose of 28th Annual General Meeting in compliance with Regulation 42 of SEBI(Listing Obligations and Disclosure Requirements)Regulation,2015.
3. **Remote E- Voting and Cutoff Date:**
In compliance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Company shall provide its members the facility to exercise their votes electronically for transacting the items of business, as per the details contained in the notice through e – voting platform of Central Depository Services (India) Ltd (CDSL). The e-voting facility will be available from 10.00 AM of Sunday, the 27th September, 2020 till 18.00 PM of Tuesday, the 29th September 2020. Also the Company has fixed **23rd September, 2020 as Cut-off date** to enable the Shareholders to exercise their rights to vote by Electronic means (e-Voting)

In view of the situation arising due to COVID-19 global pandemic, the general meetings of the companies shall be conducted as per the guidelines issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020. The forthcoming AGM will thus be held through video conferencing (VC) or other audio visual means (OAVM). Hence, Members can attend and participate in the ensuing AGM through VC as well as vote through the e-voting system on the date of the AGM will be provided by CDSL.

Yours Truly,
For Dugar Housing Developments Limited


T. Padam Dugar
Whole Time Director