



Homes with a little more...



Date: 17.05.2024

To
Department of Corporate Services
Bombay Stock Exchange Limited
22nd Floor,
PhirozeJeeBhoy Towers
Dalal Street
Mumbai - 400 001

Scrip Code: BSE: 511634
Sub: Notice of Board Meeting

Dear Sir/Madam,

NOTICE is hereby given Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, **27th May, 2024** through video conference mode, to consider among other matters, the following.

1. To Consider and approve the Audited Financial Results of the Company for the quarter and Year Ended 31st March 2024

Further in accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, (as amended) and the Company's code of conduct for prevention of Insider Trading, the Trading Window would continue to remain closed for Promoters, Directors, and other connected persons and designated employees of the Company until 48 hours after the announcement of aforesaid financial results.

This is for your information and record.

Thanking You,
Yours faithfully,
For **DUGAR HOUSING DEVELOPMENTS LIMITED**

LAKSHMAIAH DEVARAJULU
WHOLETIME DIRECTOR
DIN: 07704260