



DUGAR
HOUSING DEVELOPMENTS LIMITED

31st August, 2019

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

Sub: 27th Annual General Meeting (AGM), Book Closure and Cut-off Date for E-Voting.
Ref: Scrip Code: 511634

Dear Sir/Ma'am,

1. The **27th Annual General Meeting** of the Company will be held on **Monday, the 30th September 2019 at 09:30 AM at Presidency Club, 51, Ethiraj Salai, Egmore, Chennai, Tamil Nadu, 600008.**

2. **Book Closure:**

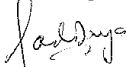
The Register of members and Share Transfer Books of the company will remain close from Saturday the 23rd September 2019 to Saturday the 29th September 2019 (both days inclusive) for the purpose of 27th Annual General Meeting in compliance with Regulation 42 of SEBI(Listing Obligations and Disclosure 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 Friday, the 27th September, 2019 till 18.00 PM of Sunday, the 29th September 2019. Also the Company has fixed **22nd September, 2019 as Cut-off date** to enable the Shareholders to exercise their rights to vote by Electronic means (e-Voting)

As per the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015, the facility of voting through Poll Papers will also be available at the venue of the AGM. The Shareholders who have cast their votes through remote e-voting, may attend the AGM but shall not be eligible to cast their votes at the AGM.

Yours Truly,
For Dugar Housing Development Limited


T. Padam Dugar
Whole Time Director

C/C to: National Securities Depositories Limited

Central Depository Services (India) Limited

Cameo Corporate Services Limited