

To,

Date: May 18, 2021

The Manager (Department of Corporate Services),

Bombay Stock Exchange Limited

Phiroze Jeejee Bhoy Towers,

Dalal Street, Mumbai- 400001

Ref: Scrip Code: 511634

Dear Sir,

**Sub: Notice of the Board Meeting to be held on May 31, 2021**

Pursuant to Regulation 29 and Regulation 30 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 May 31, 2021 -Monday day at the Registered office of the Company at 123, 7th Floor, Dugar Towers, 34(123) Marshalls Road, Egmore, Chennai, Tamil Nadu, 600008 at 4.00 p. m. to consider and approve the following:

1. Setting off the accumulated losses of the Company as on March 31, 2021 in full or to such an extent as may be possible by utilizing the paid-up equity share capital of the Company as on March 31, 2021 through a Scheme prepared under Sections 66, 52 and other applicable provisions of the Companies Act, 2013 read with the relevant National Company Law Tribunal Rules and other applicable regulations;
2. Draft Scheme of Arrangement of Reduction of Capital formulated by the Company and other related reports and documents;
3. Any other matter, with the permission of Chair.

Kindly take the same on your records and do the needful.

**FOR DUGAR HOUSING DEVELOPMENTS LIMITED**



**Mr.LAKSHMAIAH DEVARAJULU**  
WHOLE-TIME DIRECTOR  
DIN: 07704260