



DUGAR

HOUSING DEVELOPMENTS LIMITED

22nd April, 2021

To

The Manager
(Department of Corporate Services),
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy 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, Audited Financial Results for the Quarter (Q4) and Year ended March 31, 2021; 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 Friday, 30th April, 2021, inter - alia to consider and take on record, Audited Financial Results for the Quarter and Year ended 31st March, 2021.

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 March, 2021 i.e. from 1st April, 2021, shall remain closed, for all designated/connected persons till 3rd May, 2021.

Kindly take the same on Record.

Thanking you,

Yours Truly,

For **Dugar Housing Developments Limited**

Lakshmaiah Devarajulu

Wholetime Director

Place : Chennai

Regd. Off. : Dugar Towers, 7th Floor, 34 (123) Marshalls Road, Egmore, Chennai - 600 008. India.

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