

To,

Date: 29/10/2021

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 NOVEMBER 8th, 2021

Pursuant to Regulation 29 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 November 8th, 2021 -Monday at the Registered office of the Company at 123, 7th Floor, Dugar Towers, 34(123) Marshalls Road, Egmore, Chennai, Tamil Nadu, 600008, to consider and approve the following:

1. To consider and take on record, Unaudited Financial Results for the Quarter ended 30th September, 2021.
2. Any other matter, with the permission of Chair.

Pursuant to provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time) and in accordance with the "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons" framed by the Company, the "Trading Window" for trading the securities of the Company by any "Designated Person" covered under the said Code was closed on October 1, 2021 and such window shall be continuously closed till 48 hours after the approval and disclosure of Unaudited financial results of the Company for the quarter ended 30th September 2021 by the Board of Directors.

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

Yours faithfully,

FOR DUGAR HOUSING DEVELOPMENTS LIMITED

H. Chandrasekaran

MOGANASUNDARAM CHANDRASEKARAN

Company Secretary & Compliance Officer