



Homes with a little more...



DUGAR
HOUSING DEVELOPMENTS LIMITED

Date:24.01.2024

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Scrip Code: **511634**

Sub: - Intimation of Board Meeting to be held on Friday, 2nd February 2024

Dear Sir,

In compliance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of Board of Directors of the Company is scheduled to be held on **Friday, 2nd February 2024** *inter alia*, for the following agenda:

- (1) To approve and take on record of unaudited financial results of the Company for the quarter ended 31st December 2023 along with the Limited Review Report.

In this connection, please refer to the earlier Company intimation dated 29th December 2023 wherein it was informed that pursuant to the Company's Code of Conduct framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 ('the Code'), Trading Window for dealing in shares of the Company, for persons specified under the Code, is closed since 01st January 2024, Monday onwards. The Trading Window shall remain closed up to 48 hours after the aforesaid Board Meeting.

This is for your information and record.

Thanking You,
Yours faithfully,

For DUGAR HOUSING DEVELOPMENTS LIMITED

LAKSHMAIAH DEVARAJULU
DIRECTOR
DIN: 07704260