

Date: 10/12/2021

To,
The Manager
Department of Corporate Services
BSE 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 December 15th, 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 December 15th 2021 – Wednesday 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 business:

1. To consider and approve the draft notice of EGM along with explanatory statement, (which had been postponed previously).
2. Any other business with the permission of the Chair.

Kindly take the same on your records.

Yours faithfully,
FOR **DUGAR HOUSING DEVELOPMENTS LIMITED**




(LAKSHMAIAH DEVARAJULU)

Whole-time Director

DIN: 07704260