



Homes with a little more...



07.08.2023

The Manager,
Listing Department,
Bombay Stock Exchange,
Phiroze Jee Jee bhoy Towers,
Dalal Street,
Mumbai-400001.

Scrip Code: BSE: 511634

**Subject: : Intimation of Date of Annual General Meeting, Book Closure, and
Cut-off date for E-voting.**

Pursuant to provisions of the SEBI (LODR) Regulations 2015, read with the applicable provisions of the Companies Act 2013, we herewith intimate the following:

AGM Date	Tuesday, 05 th September 2023
Book Closure	Wednesday, 30 th August to Tuesday, 05 th September 2023 (Both days inclusive)
Cut -off Date (Record Date)	Tuesday, 29 th August 2023

Kindly take the same on records

Thanking You,
Yours faithfully,
For **DUGAR HOUSING DEVELOPMENTS LIMITED**

LAKSHMAIAH DEVARAJULU
WHOLETIME DIRECTOR
DIN: 07704260