

Date: 23.11.2021

To,
BSE Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai – 400 001

Scrip code: 511634
Scrip symbol: DUGARHOU

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 23.11.2021

1. Extra-Ordinary General Meeting :

The 01/2021-22 Extra-Ordinary General Meeting (EGM) of the shareholders of the Company is scheduled to be held on Saturday, December 18th, 2021 11.00 AM through video conferencing (VC) at the deemed venue, i.e. registered office of the company and the Board of Directors has approved the Notice of the Extra-Ordinary General Meeting.

2. Book Closure:

The Register of members and Share Transfer Books of the company will remain close from the 12th December 2021 to the 18th December 2021 (both days inclusive) for the purpose of Extra-Ordinary General Meeting.

3. Remote E- Voting and Cut-off Date:

In compliance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Company shall provide its members the facility to exercise their votes electronically for transacting the item of business, as per the details contained in the notice through e-voting platform of Central Depository Services (India) Ltd (CDSL). The e-voting facility will be available from 9.00 AM of Wednesday, the 15th December, 2021 till 5.00 PM of Friday, the 17th December 2021. Also the Company has fixed 10th December, 2021 as Cut-off date to enable the Shareholders to exercise their rights to vote by Electronic means (e-Voting).

The meeting commenced at 5.30 PM and concluded at 6.00 PM.

Yours faithfully,
FOR DUGAR HOUSING DEVELOPMENTS LIMITED




Mr. LAKSHMAIAH DEVARAJULU
(DIN: 07704260)
Whole-Time Director

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