



DUGAR

HOUSING DEVELOPMENTS LIMITED

October 21, 2022

BSE Ltd.

Department of Corporate Services
P. J Towers, Dalal Street,
Mumbai – 400001.

Sub: Intimation for Board Meeting to be held on November 10, 2022

Dear Sir / Madam,

We wish to inform you that a board meeting of the company will be held on November 10, 2022 for inter alia to consider and approve the following:

1. For allotment of 300000 Equity shares of Rs.10/- each of the company pursuant to the Order of the Hon'ble National Company Law Tribunal, Chennai dated September 20, 2022 approving the Reduction of Share Capital of Dugar Housing Developments Ltd under section 66 of the Companies Act, 2013. Accordingly, after reduction the shareholders of the company holding 100 equity shares of Rs.10/- each as on the record date, will receive 10 equity shares of Rs.10/- each post the capital reduction.
2. To consider any other matter as thought fit by the board.

Request to consider the same on your records.

Thanking you,
Yours faithfully,

For Dugar Housing Developments Limited,

Mr.Lakshmaiah Devarajulu
Director
DIN: 07704260

HOUSING DEVELOPMENTS LIMITED