

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: Clarification regarding Book Closure intimation

This is with reference to your email dated 09.12.2021. We would like to confirm that the company shall continue with the Book Closure Date 12.12.2021 to 18.12.2021, since the Ex-date has passed.

Further we would like to clarify that the Company will not be keeping a fresh Book Closure for the revised EGM and shall maintain a cut-off date to send the notice to the eligible shareholders.

Kindly take the same on your records.

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



(MOGANASUNDARAM CHANDRASEKARAN)
Company Secretary and Compliance Officer