

Date: 02/01/2022

To:
The Manager,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400001

Ref.: Scrip Code: 511634

Dear Sir,

Sub: Intimation of closure of Trading Window pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015

This is to inform that pursuant to Company's code of conduct for Prohibition of Insider Trading of the company, the trading window would remain closed with effect from Saturday, 1st January 2022 to 48 hours after the declaration of the Un-Audited Financial Results of the Company for the quarter ended on 31st December, 2021.

The date of Board Meeting for declaration of the Un-Audited Financial Results of the Company for the quarter ended on 31st December, 2021 will be intimated in due course.

Thanking You.

Yours Faithfully,

For **DUGAR HOUSING DEVELOPMENTS LIMITED**



(MOGANASUNDARAM CHANDRASEKARAN)
Company Secretary and Compliance Officer