

Date: 13th May, 2022

The Manager (Department of Corporate Services),
Bombay Stock Exchange Limited
Phiroze Jeejee Bhoy Towers, Dalal Street,
Mumbai- 400001

Ref: Scrip Code: 511634

Dear Sir/Madam,

Sub: Notice of the Board Meeting to be held on 21st May, 2022

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of Dugar Housing Developments Limited will be held on Saturday, 21st May, 2022 to consider inter-alia:

The Audited Financial Results for the quarter and FY ended 31st March, 2022

As intimated previously on 31st March 2022, in terms of the Company's Code of Internal Procedure and Conduct for Prohibition of Insider Trading, the Trading Window will remain closed up to the second trading day after the announcement of the financial results for the quarter and FY ended 31st March, 2022.

Kindly take the same on your records.

Yours faithfully,
FOR DUGAR HOUSING DEVELOPMENTS LIMITED

 

Mr. LAKSHMAIAH DEVARAJULU
Wholetime Director
DIN: 07704260