

Aug 3, 2021

To

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

Ref: Scrip Code: 511634

Dear Sir,

**Sub: Notice of the Board Meeting to be held on AUGUST 12<sup>TH</sup>, 2021**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and any other relevant Regulations, we wish to inform that the Board Meeting of the Company shall be held on 12<sup>th</sup> August, 2021 -Thursday at the Registered office of the Company to consider and approve the following:

1. To consider and take on record, Unaudited Financial Results for the Quarter ended 30<sup>th</sup> JUNE, 2021.
2. Any other matter, with the permission of Chair.

Pursuant to provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time) and in accordance with the "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons" framed by the Company, the "Trading Window" for trading the securities of the Company by any "Designated Person" covered under the said Code was closed on July 1, 2021 and such window shall be continuously closed till 48 hours after the approval and disclosure of Unaudited standalone and consolidated financial results of the Company for the quarter ended 30th June 2021 by the Board of Directors.

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) (second amendment) Regulations, 2021, notified on 5.5.2021, the Notice of Board Meeting will not be published in the newspapers. However, the above said financial results will be published in the newspapers within 48 hours from the conclusion of Board Meeting.

Kindly take the same on your records and do the needful.

**FOR DUGAR HOUSING DEVELOPMENTS LIMITED**



**MOGANASUNDARAM CHANDRASEKARAN**  
Company Secretary & Compliance Officer