



**DUGAR**

**HOUSING DEVELOPMENTS LIMITED**

**CIN: L65922TN1992PLC023689**

**29<sup>th</sup> July, 2019**

To,  
The Manager  
(Department of Corporate Services),  
**Bombay Stock Exchange Limited**  
PhirozeJeejeeBhoy Towers,  
Dalal Street,  
Mumbai- 400001

**Ref: Scrip Code: 511634**

**Sub: Regulation 29(1)(a) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; Board Meeting to consider and take on record, Unaudited Reviewed Financial Results for the Quarter (Q1) ended June 30, 2019; Trading Window Disclosure-Prohibition of Insider Trading.**

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015, notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 8<sup>th</sup> August, 2019, inter - alia to consider and take on record, Unaudited Reviewed Financial Results for the Quarter (Q1) ended June 30, 2019.

Further, this is to inform that in terms of Dugar Housing Developments Limited Code of Conduct to Regulate, Monitor and Reporting Trading by Insiders, framed as per SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window, which was closed from the end of quarter ended 30<sup>th</sup> June, 2019 i.e. from 1<sup>st</sup> July, 2019, shall remain closed, for all designated/connected persons till 10<sup>th</sup> August, 2019.

Kindly take the same on Record.

Thanking you,

Yours Truly,

For Dugar Housing Developments Limited

**Zakir Hussain Munavar**

**Director**

**Place: Chennai**