



To,

30/06/2021

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: Closure of Trading Window

We would like to inform you that, in terms of Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons adopted by the Company in pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended), the trading window for dealing with the Company' s Equity Shares by the Designated Persons (Promoters, Promoter group persons, Directors, Key Managerial Personnel, Employees, Auditors (Statutory, Secretarial) and immediate relatives of these persons etc.,) as specified in the above code of conduct shall be closed from July 1, 2021 till 48 hours after approval and disclosure of unaudited standalone financial results of the Company by the Board of Directors for the quarter ended 30th June 2021. The date of Board Meeting for approving the above results will be intimated in due course.

We request you to kindly take on record the above compliance.

Thanking you,

FOR DUGAR HOUSING DEVELOPMENTS LIMITED

A handwritten signature in black ink, appearing to read "M. Chandrasekaran".

Moganasundaram Chandrasekaran

COMPANY SECRETARY & COMPLIANCE OFFICER

Regd. Off. : Dugar Towers, 7th Floor, 34 (123) Marshalls Road, Egmore, Chennai - 600 008. India

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CIN No. : L65922TN1992PLC023689