



Homes with a little more...



04-08-2024

To

Department of Corporate Services  
Bombay Stock Exchange Limited  
25th Floor, PhirozeJeeBhoy Towers  
Dalal Street, Mumbai - 400 001

Scrip Code: 511634

Sub: - Intimation of Board Meeting to be held on Wednesday, 07th August 2024

Dear Sir,

In compliance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of Board of Directors of the Company is scheduled to be held on **Wednesday, 07th August 2024** *inter alia*, for the following agenda:

1. To review and take on record of unaudited financial statements along with internal audit report of the Company for the quarter ended 30<sup>th</sup> June 2024.

Further in accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, (as amended) and the Company's code of conduct for prevention of Insider Trading, the Trading Window would continue to remain closed for Promoters, Directors, and other connected persons and designated employees of the Company until 48 hours after the announcement of aforesaid financial results.

This is for your information and record.

Thanking you,

**For DUGAR HOUSING DEVELOPMENTS LIMITED**

**LAKSHMAIAH DEVARAJULU**  
**WHOLE TIME DIRECTOR**  
**DIN: 07704260**

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Dugar Towers, 7th Floor, 123, Marshalls Road, Egmore, Chennai - 600 008, INDIA.

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**CIN No. : L65922TN1992PLC023689**