

Date: 01.09.2021

To

BSE Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai – 400 001

Scrip code: 511634
Scrip symbol: DUGARHOU

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 01/09/2021

1. Annual General Meeting :

The 29th Annual General Meeting (AGM) of the shareholders of the Company is scheduled to be held on Thursday, September 30th, 2021 10.00 AM through video conferencing (VC) at the deemed venue, i.e. registered office of the company and the Board of Directors has approved the Notice of the 29th Annual General Meeting.

2. Book Closure:

The Register of members and Share Transfer Books of the company will remain close from 24th September 2021 to 30th September 2021 (both days inclusive) for the purpose of 29th Annual General Meeting in compliance with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

3. Remote E- Voting and Cut-off Date:

In compliance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Company shall provide its members the facility to exercise their votes electronically for transacting the items of business, as per the details contained in the notice through e—voting platform of Central Depository Services (India) Ltd (CDSL). The e-voting facility will be available from 10.00 AM of Monday, 27th September, 2021 till 5.00 PM of Wednesday, 29th September 2021. Also the Company has fixed 24th September, 2021 as Cut-off date to enable the Shareholders to exercise their rights to vote by Electronic means (e-Voting).

Yours faithfully,

FOR DUGAR HOUSING DEVELOPMENTS LIMITED

Mr. LAKSHMAIAH DEVARAJULU
(DIN: 07704260)
Whole-Time Director