



Date: May 18, 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: Intimation of Closure of Trading Window

This is with reference to the Intimation filed by the Company with regard to the Meeting of the Board of Directors of the Company to be held on 31.05.2021.

In this regard, we wish to inform that in terms of **Dugar Housing Developments Limited's** Code of Conduct to Regulate, Monitor and Reporting Trading by Insiders, framed as per SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window, shall remain closed for all designated/connected persons from today (i.e. 18.05.2021) till the end of 48 hours after the declaration of outcome of the said Board Meeting.

Kindly take the above on record and do the needful.

For Dugar Housing Developments Limited

A handwritten signature in blue ink, appearing to be "Lakshmaiah", written over a light blue grid background.

Mr.LAKSHMAIAH DEVARAJULU
WHOLE-TIME DIRECTOR
DIN: 07704260