

Date: 26.08.2021

To

BSE Limited

The Corporate Relationship Department

P.J. Towers, 1st Floor,

Dalal Street,

Mumbai – 400 001

Dear Sir/Madam,

Scrip code: 511634

Scrip symbol: DUGARHOU

Sub: Board meeting intimation under Regulation 29 of Listing Regulations

This is to inform you that the meeting of Board of Directors is to be held on Wednesday, 01st September, 2021 for approval of Annual Report and fix the date for the 29th Annual General Meeting of the Company for the Financial Year Ended 31st March, 2021 and any other business with the permission of the Chair.

Kindly take the same on record.

Yours faithfully,

FOR DUGAR HOUSING DEVELOPMENTS LIMITED

Mr. LAKSHMAIAH DEVARAJULU

(DIN: 07704260)

Whole-Time Director