



DUGAR

HOUSING DEVELOPMENTS LIMITED

CIN: L65922TN1992PLC023689

26th October, 2018

To,
The Manager
(Department of Corporate Services),
Bombay Stock Exchange Limited
Phiroze Jeejee Bhoy Towers,
Dalal Street,
Mumbai- 400001

Ref: Scrip Code: 511634

Sub: Notice of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 8th November, 2018, inter - alia to consider and approve the Un-Audited Financial Results of the Company for the Quarter and half year ended 30th September, 2018.

Further, in terms of the prohibition of insider trading code adopted by the Company, the trading window for trading in securities shall remain closed for the Company's Directors and other designated persons, including their immediate relatives, from 29th October, 2018 to 10th November, 2018, i.e. 10 days prior to the day on which on the price sensitive information is published and 2 days after the price sensitive information is published in terms of the Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insider of the Company.

Kindly take the same on Record.

Thanking you,

Yours Truly,
For **Dugar Housing Development Limited**

Moganasundaram Chandrasekaran
Compliance officer
Place: Chennai