



HOUSING DEVELOPMENTS LIMITED

CIN: L65922TN1992PLC023689

NOTICE

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 8th February 2019 @3 p.m inter – alia to consider and approve the Un-audited Financial results of the company for the quarter ended 31st December 2018

Place: Chennai

Date: 30th January 2019

By the Order of the Board
For Dugar Housing Developments Limited

A handwritten signature in red ink, appearing to read "Padam Dugar".

Padam Dugar
Whole time Director