



Homes with a little more...



**Date: 30.10.2024**

To,  
The Compliance Department,  
**BSE Limited,**  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai - 400001.

Dear Sir/Madam,

**Ref: Scrip Code: 511634; ISIN: INE919M01026**

**Subject: Intimation of Board Meeting to be held on Wednesday, 06<sup>th</sup> November, 2024.**

Dear Sir/Madam,

This is to inform you that, pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of **Dugar Housing Developments Limited** is scheduled to be held on **Wednesday, 06<sup>th</sup> November, 2024** at the registered office of the Company situated at Dugar Towers, No. 123, Marshalls Road, Egmore, Chennai – 600008, Tamil Nadu to transact the following businesses.

1. To review and approve the Unaudited Financial Statements and Limited Review Report for the quarter ended 30<sup>th</sup> September, 2024 under Regulation 33 of the SEBI (LODR) Regulations, 2015.
2. To consider and approve appointment of Mr. Ulhas Narayan Deosthale (DIN: 09215291) as an Additional Director designated as Non-Executive Independent Director of the Company.
3. To consider and approve appointment of Mrs. Jankiben Kunalbhai Brahmhatt (DIN: 10819997) as an Additional Director designated as Non-Executive Independent Director of the Company.
4. To consider and approve re-constitution of various Committees as per Companies Act, 2013 and the SEBI (LODR) Regulations, 2015.

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Dugar Towers, 7th Floor, 123, Marshalls Road, Egmore, Chennai - 600 008, INDIA.

**P : 044 2858 7878 E : housing@dugar.in W : www.dhousingl.in**

**CIN No. : L65922TN1992PLC023689**



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5. Any other business with the permission of the Chair.

Further in accordance with the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, (as amended) and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window would continue to remain closed for the Promoters, Directors, and other connected persons and designated employees of the Company until 48 hours after the announcement of aforesaid unaudited financial results for the quarter ended 30<sup>th</sup> September, 2024.

This is for your information & records. Kindly take note of the same.

Thanking You,  
Yours Faithfully,

**FOR DUGAR HOUSING DEVELOPMENTS LIMITED**

**LAKSHMAIAH DEVARAJULU**  
**WHOLE TIME DIRECTOR**  
**DIN: 07704260**