

Date: August 07, 2019

Ref. No.

Scrip Code:- 526917

To  
The Manager (Listing)  
BSE Limited.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort Mumbai – 400 001

**Subject:- Intimation about the meeting of Board of Directors pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of Board of Directors of the Company will be held on Wednesday, 14<sup>th</sup> day of August, 2019 at the Corporate Office of the Company to consider and approve the Unaudited financial results of the Company for the Quarter ended June 30, 2019 in accordance with the provisions of regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the above information in your records.

Thanking you  
Yours Faithfully

**For CHD Developers Limited**



**(Ravinder Singh Kataria)**  
**Company Secretary & Compliance Officer**