

Date: June 21, 2019

Ref. No.

Scrip Code:- 526917

To
The Corporate Relationship Department,
BSE Limited.
Dalal Street, Mumbai – 400001

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

Dear Sir/Madam,

In furtherance to our earlier letter dated May 29, 2019, we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on **Saturday, the 29th day of June, 2019 at 02.00 P.M.** at the Corporate Office of the Company, inter alia to consider the following:

1. To consider and approve Audited standalone and consolidated Financial Results of the Company for the quarter and year ended March 31, 2019.
2. To transact any other matter which the Board may deem fit.

Further, pursuant to the Company's code of conduct to regulate, monitor and report trading by insiders read with SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and in continuation to our notice dated 3rd April, 2019 made to your good office, it is hereby reiterated that the trading Window for dealing in the securities of the Company by Designated persons has been closed from 4th April, 2019 till the end of 48 hours after the announcement of such Audited Financial Results.

Thanking you,

Yours Faithfully,
For CHD Developers Limited



(Ravinder Singh Kataria)
Company Secretary & Compliance Officer

