

Date: May 21, 2018

Ref. No.

Scrip Code:- 526917

To
The Manager (Listing)
BSE Limited.
Floor 25, P.J. Towers,
Dalal Street, Fort Mumbai – 400 001

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

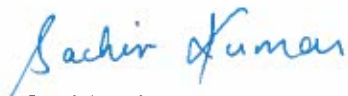
Dear Sir/Madam,

Pursuant to regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of Board of Directors of the Company will be held on **Wednesday, the 30th day of May, 2018 at 02.00 P.M.** at the registered office of the Company, interalia to consider the following

1. To consider and approve Audited standalone and consolidated Financial Results of the Company for the year ended March 31, 2018.
2. To transact any other matter which the Board may deem fit.

In view of the above and pursuant to the Company's code of conduct to regulate, monitor and report trading by insiders as adopted pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window of the Company will remain closed with immediate effect up to 48 hours after the announcement of such Audited Financial Results.

Thanking you
Yours Faithfully
For CHD Developers Limited


(Sachin Kumar)

Company Secretary cum Compliance Officer