

Date: August 04, 2016

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 the meeting of Board of Directors of the Company will be held on Friday, 12<sup>th</sup> day of August, 2016 at 02.00 P.M. at the registered office of the Company, inter alia to consider and approve the Unaudited financial results of the Company for the Quarter (Q1) ended June 30, 2016 in accordance with the provisions of regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

In view of the above and in terms of the Company's code of conduct to regulate, monitor and report by trading by insiders as adopted pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window of the Company will remain closed from August 05, 2016 to August 14, 2016 (both days inclusive)

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

Thanking you  
Yours Faithfully  
For CHD Developers Limited

  
(Sachin Kumar)

Company Secretary cum Compliance Officer

