

Date: May 22, 2017

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 Tuesday, 30<sup>th</sup> day of May, 2017 at 03.00 P.M. at the registered office of the Company, interalia to consider the following

1. Approval of standalone and consolidated Audited Financial Results of the Company for the year ended March 31, 2017.
2. Recommendation of dividend, if any, for the financial year ended March 31, 2017 for the approval of shareholders.
3. Deciding and approving other matters related to and arising out of the above.

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.

We will inform about the outcome of the said meeting as required under SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Thanking you

Yours Faithfully

**For CHD Developers Limited**



(Sachin Kumar)

**Company Secretary cum Compliance Officer**

