

Date: May 20, 2016

Ref. No.

Scrip Code: 526917

To

Manager (Listing)

BSE Limited

Floor 25, P.J. Towers, Dalal Street,

Mumbai-400001

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

Dear Sir,

Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Monday, 30th day of May, 2016 at 02:00 P.M. at the registered office of the Company, inter alia to consider and approve Standalone & Consolidated Audited Financial results of the Company for the quarter and year ended March 31, 2016.

Further pursuant to Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders as adopted pursuant to Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window will remain closed from May 23, 2016 to June 01, 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

ACS-31353

