

Date: February 02, 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 Friday, 10th day of February, 2017 at 02.00 P.M. at the registered office of the Company, interalia to consider and approve the Unaudited financial results of the Company for the quarter and nine months ended December 31, 2016 in accordance with the provisions of regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

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 from February 03, 2017 to February 13, 2017 (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