

Date: February 05, 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.**

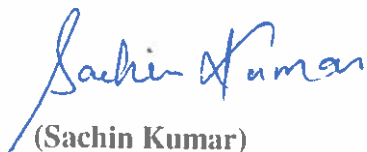
Dear Sir/Madam,

Pursuant to regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of Board of Directors of the Company will be held on Monday, 12<sup>th</sup> day of February, 2018 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, 2017 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 with immediate effect up to 48 hours after the announcement of such Unaudited Financial Results.

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