

Email: progressiveservicesindia@gmail.com

Website: www.dudhoriaconstruction.in

Date: 06.02.2021

To

The General Manager,

The Calcutta Stock Exchange Ltd.

7, Lyons Range

Kolkata-700001

Respected Sir/Madam,

Ref: Script Code 10014119

Sub: Notice of the Board Meeting of the Company pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 and amendments thereof

In terms of Regulation 29(1) (a) read with Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, we have to inform you that the meeting of the Board of Directors of "Dudhoria Construction Company Limited" is scheduled to be held on Saturday, February 13, 2021 at 11:30 AM inter- alia to consider, approve and take on record the Un-Audited Financial Result of the Company for the quarter ended 31.12.2020.

For Dudhoria Construction Co. Ltd

P. Sharma

Authorised Signatory

