PODDAR HOUSING AND DEVELOPMENT LTD.

February 06, 2018

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| To,<br>**The Bombay Stock Exchange Limited**<br>Phireze Jeejeebhoy Towers,<br>Dalal Street, Mumbai-400001<br>Scrip Code- 523628 | To<br>**National Stock Exchange of India Limited**<br>Exchange Plaza, Bandra Kurla Complex<br>Bandra, Mumbai-400051<br>Scrip Symbol-PODDARHOUS |

Dear Sir(s),

**Sub: Outcome Of The Board Meeting - Reg 30 SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015**

**Re: Board Meeting held on 6th February 2018.**

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, we hereby inform the Exchange that the Board of Directors at their meeting held on February 06, 2018 have amongst other item have considered and approved following agenda items:

1. Issuance of the 1,00,000 (One Lac) secured, unrated, redeemable, non-convertible debentures of a face value of Rs. 10,000/- (Rupees Ten Thousand only) each, to be issued on a private placement basis, aggregating up to Rs. 100,00,00,000 (Rupees One Hundred Crore only).
2. Private Placement Offer Letter (PAS-4) for the proposed debenture issuance.
3. The transaction documents in relation to the proposed debenture issuance on Private Placement.

This is for your information and records.

Thanking You,

Yours faithfully,

**For Poddar Housing and Development Limited**
(Formerly known as Poddar Developers Limited)

**Chandrakant Sharma**
**Company Secretary**

Poddar Housing and Development Limited Mumbai