PODDAR HOUSING AND DEVELOPMENT LTD.

February 14, 2018

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

Sub: Outcome of the Board Meeting held on February 14, 2017.

Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015.

Dear Sir,

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 14, 2018 have amongst other item have considered and approved reappointment of Managing Director under the terms of appointment as approved by Nomination and Remuneration committee subject to approval of shareholders in ensuing AGM.

Board Meeting commenced at 03:45 p.m. and concluded at 05:45 p.m.

Kindly take the same on your records and oblige.

Thanking you,

Yours faithfully,
For Poddar Housing and Development Limited
(Formerly known as Poddar Developers Limited)

Chandrakant Sharma
Company Secretary
FCS No. 8322

Encl.: as above.