ELDECO

Date: 06.02.2023

Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

The Manager, Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, C - 1,
Block G, Bandra - Kurla Complex,
Bandra (E), Mumbai – 400051

BSE Scrip Code-523329

NSE Symbol- ELDEHSG

**Sub: Intimation of Meeting of the Board of Directors of the Company to be held on Monday, February 13, 2023**

**Ref: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the SEBI Listing Regulations')**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI Listing Regulations, this is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 13th day of February, 2023, to consider and approve, *interalia,* the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2022 both on Standalone and Consolidated basis.

Further, in continuation to our earlier intimation dated December 30, 2022 in compliance of the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in Equity Shares of the Company for "Designated Persons" had already been closed w.e.f January 1, 2023 and shall end 48 hours after the results of the Company are made public on Monday, February 13, 2023.

You are requested to take the above information on record.

Thanking you,
For **Eldeco Housing and Industries Limited**

CHANDNI VIJ

Digitally signed by CHANDNI VIJ
DN: c=IN, o=PERSONAL, title=5342, pseudonym=6654bf6b4fcd7874018c37a0f5d6fc1a56df5eda378472c78c0aac8344c211b6, postalCode=226016, st=Uttar Pradesh, serialNumber=74f0f260c4860dd16088d4c1b5f8f6a53325d3e968e31189a9c9e1c63ab7bc32, cn=CHANDNI VIJ
Date: 2023.02.06 16:42:25 +05'30'

**Chandni Vij**
**Company Secretary**
**Mem. No. : A46897**