

Date: 24.08.2022

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

BSE Scrip Code-523329

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

NSE Symbol- ELDEHSG

Sub: Outcome of the Meeting of the Board of Directors held on Wednesday, August 24, 2022

Ref: Regulation 30 & other applicable Regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations")

Dear Sir/Madam,

The Board of Directors of the Company at their meeting held today i.e. Wednesday, August 24, 2022 *inter-alia* considered and approved the following:

1. The Directors' Report for the financial year ended March 31, 2022 and the Notice of the 37th (Thirty Seventh) Annual General Meeting (AGM) of the Company scheduled to be held on Wednesday, September 28, 2022 through Video Conferencing/Other Audio Visual Means. The Notice convening the AGM & the Annual Report for the financial year ended March 31, 2022 will be sent in due course of time.
2. The appointment of M/s Paliwal & Associates, Cost Accountants (Firm Registration No. 000368) as the Cost Auditor of the Company for conducting cost audit for the financial year 2022-2023.

The relevant details in terms of the Listing Regulations read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as "Annexure A".

3. Sale of Investment held in Villa Constructions Private Limited, a subsidiary of the Company ('Villa'), the Board is in discussion with the prospective buyers for the sale of the equity shares of Villa and the transaction shall be finalized in due course of time and accordingly the requisite disclosures will be filed once the transaction is finalized.

The Board Meeting commenced at 1:00 P.M. and concluded at 4.10 P.M.

You are requested to take the above information on record.

Thanking you,

For Eldeco Housing and Industries Limited
For Eldeco Housing & Industries Limited



Company Secretary

Chandni Vij
Company Secretary
Mem No. : A46897

Eldeco Housing & Industries Ltd.

Annexure –A

Details under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

S. No.	Particulars	Responses
1.	Name of the Cost Auditor Firm	M/s Paliwal & Associates, Cost Accountants (Firm Registration No. 000368)
2.	Reason for change i.e. appointment, resignation, removal, death or otherwise;	Appointment
3.	Date of appointment/cessation (as applicable) & term of appointment;	Date of Appointment: August 24, 2022 Tenure: For the F.Y. 2022-2023
4.	Brief profile (in case of appointment);	M/s Paliwal & Associates is a firm of Cost Accountants established in Lucknow. They have a vast experience of 16 years in the field of cost audit, internal audit, corporate advisory services, etc.
5.	Disclosure of relationships between directors (in case of appointment of a director).	N.A.

For Eldeco Housing & Industries Limited


Company Secretary