ELDECO

Date: 30.12.2022

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

Subject: Intimation regarding closure of Trading Window in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

We would like to inform you that in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company for 'Designated Persons' shall remain closed with effect from January 1, 2023 for the purpose of consideration of the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2022 till 48 hours after the declaration of the aforesaid financial results.

Accordingly, the Designated Persons have been intimated not to trade in the securities of the Company during the aforesaid period of the closure of Trading Window.

The date of the Board meeting to consider the aforesaid Financial Results shall be intimated separately.

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
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Date: 2022.12.30 13:14:42 +05'30'

Chandni Vij
Company Secretary
Mem. No. : A46897