PODDAR HOUSING AND DEVELOPMENT LTD.

May 7, 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

Dear Sir(s),

Sub: Intimation of the date of the Board Meeting - Reg 29 SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015

Re: Audited Financial Results for the year ended 31st March, 2018.

This is to inform you that the Meeting of Board of Directors of the Company will be held on **Friday, 18th May 2018** at **Board Room, Poddar Group Building, Unit 3-6 Neeru Silk Mills, Mathuradas Mill Compound, NM Joshi Marg, Lower Parel, Mumbai - 400 013** at **4.00 P.M.** to consider recommendation of Dividend on Equity Shares of the Company for the financial year ended 31st March, 2018, if any and approve the Audited Accounts for the year ended 31st March 2018.

With reference to Board Meeting Notice, we hereby inform you that **Trading Window shall be closed from 11th May, 2018 and shall end after 48 hours from the conclusion of the aforesaid Board Meeting,** pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulation 2015. All Board Members, Designated Employees are not permitted to deal in shares of the Company during the period when trading window is closed either through your own account or through your family members' account or through account of Person Acting in Concern (PAC).

This is for your information and records.

Thanking You,

Yours faithfully,

For Poddar Housing and Development Limited

Poddar Housing and Development Limited Mumbai

Chandrakant Sharma
Company Secretary