PODDAR HOUSING AND DEVELOPMENT LTD.

October 1, 2019

To, **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code – 523628	To, **The National Stock Exchange of India,** Exchange Plaza, 5th Floor, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Scrip Symbol - PODDARHOUS

Dear Sir/Madam,

Sub: Intimation for the closure of trading window under the SEBI (Prohibition of Insiders Trading) Regulations, 2015.

Pursuant to the provisions of SEBI (Prohibition of Insiders Trading) Regulations, 2015 read with company's code of insiders trading, we wish to inform you that the trading window of the company shall remain closed from October 1, 2019 till the expiry of 48 hours after the declaration of unaudited financial results for quarter and half year ended September 30, 2019 (Q2) and the trading window shall reopen thereafter.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

Hemal Shah
Company Secretary