PODDAR HOUSING AND DEVELOPMENT LIMITED

1st January, 2023

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(s),

SUB: CLOSURE OF THE TRADING WINDOW.

As per the Company's code of conduct for prohibition of insider trading ("the code") adopted by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window shall remain closed, for all designated persons, from 1st Janurary,2023 till the expiry of 48 hours after the announcement of the audited Financial Results of the company for the quarter ended December 31, 2022, in terms of Company's Policy for Prevention of Insider Trading framed, as per SEBI (Prohibition of Insider Trading) Regulations 2015 as intimated earlier by the company.

You are kindly requested to bring this information to the notice of all the concerned.

Thanking You,

Yours faithfully,

For **Poddar Housing and Development Limited;**

Vimal Tank

Digitally signed by Vimal Tank
Date: 2023.01.02 08:22:19 +05'30'

Vimal Tank
Company Secretary