PODDAR HOUSING AND DEVELOPMENT LTD.

November 2, 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: Un-Audited Financial Results for the quarter ended 30th September, 2018.

This is to inform you that the Meeting of Board of Directors of the Company will be held on **Wednesday 14th November 2018** at 11.30 P.M.

1. To consider and approval of Un-Audited Financial Results for the quarter ended 30th September, 2018.
2. To approve the issue Non-Convertible Secured Redeemable Debentures (NCDs) upto an amount not exceeding Rs. 200 Crore (Rupees Two Hundred Crore), within the overall borrowing limits of the Company, as may be approved by the Members, from time to time.

With reference to Board Meeting Notice, we hereby inform you that **Trading Window shall be closed from 7th November 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 their own account or through their 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

Chandrakant Sharma
Company Secretary

Poddar Housing and Development Limited ★ Mumbai