PODDAR HOUSING AND DEVELOPMENT LTD.

April 3, 2019

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: Closure of Trading Window

Re: SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is to inform that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, NSE Circular No. NSE/CML/2019/11 and BSE Circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019, trading window in respect of the Company's securities will remain closed for designated persons and their immediate relatives with immediate effect till 48 hours after the declaration of financial results of the Company for the quarter/year ending 31st March, 2019.

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).

You are requested to take note of the above.

Thanking You,

Yours faithfully,

For Poddar Housing and Development Limited

Chandrakant Sharma
Company Secretary

Poddar Housing and Development Limited * Mumbai