PODDAR HOUSING AND DEVELOPMENT LTD.

June 30, 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(s),

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 June 30, 2019 till the expiry of 48 hours after the declaration of unaudited financial results for quarter ended June 30, 2019 (Q1) and the trading window shall reopen thereafter.

We request you to take the same on record.

Thanking You,
Yours faithfully,

Poddar Housing and Development Limited ★ Mumbai

Hemal Shah
Company Secretary