PODDAR HOUSING AND DEVELOPMENT LIMITED

September 04, 2021

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: Disclosure on Book Closure under Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above, kindly take note of the Book Closure dates and calendar of events related to the 39th AGM of the Company to be held on Thursday, 30th September, 2021 to be held through Video Conference / Other Audio Visual Means at 3.00 P.M. (IST).

Sr. No	Particulars	Date of Event
1.	Cut-off date for determining the list of shareholders for sending notice of AGM	27th August, 2021
2.	Date of dispatch of Notice	on or before 7th September, 2021
3.	Cut-off date for determining the list of shareholders who may cast their vote electronically	23rd September, 2021
4.	Book Closure period for the purpose of 39th Annual General Meeting	23rd September, 2021 to 30th September, 2021 (both days inclusive).
5.	E- voting period	27th September, 2021 at 9.00 am IST to 29th September, 2021 at 5.00 pm. IST

You are requested to disseminate the same to the concerned. Thanking You,

Yours faithfully,

For, **Poddar Housing and Development Limited,**

Vimal Tank
Company Secretary