PODDAR HOUSING AND DEVELOPMENT LTD.

February 01, 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: 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 31st December, 2018.

This is to inform you that the Meeting of Board of Directors of the Company will be held on **Tuesday 12th February 2019** at **A- 2401, 24th Floor, Board Room, Marathon FutureX, Poddar Housing and Development Limited, Mafatlal Mills Compound, N M Joshi Marg, Lower Parel (E) Mumbai 400013 at 04.30 P.M** to consider and approval of Un-Audited Financial Results for the quarter ended 31st December, 2018.

With reference to Board Meeting Notice, we hereby inform you that **Trading Window shall be closed from 5th February 2019 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 your own account or through your 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
Membership No. FCS 8322

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