PODDAR HOUSING AND DEVELOPMENT LTD.

August 3, 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

Sub: CONVENING OF MEETING OF BOARD OF DIRECTORS

Dear Sir,

We wish to inform you that pursuant to Regulation 29, 33 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, a Meeting of Board of Directors of the Company is scheduled to be held on Monday, August 12, 2019, to consider interalia the following:

1. To take on record & approve unaudited financial results for the quarter ended June 30, 2019;
2. To fix the date of Annual General Meeting and Book closure;
3. To consider any other matter which the Board deems fit.

Further, as per the Company's code of conduct for prohibition of insider trading ("the code") adopted by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window shall remain closed, for all specified persons, from June 30, 2019 till 48 hours after the declaration of the unaudited financial results in view of the aforesaid Board Meeting on August 12, 2019, in terms of Company's Policy for Prevention of Insider Trading framed as per SEBI (Prohibition of Insider Trading) Regulations 2015.

You are kindly requested to bring this information to the notice of all the concerned.

Thanking You,

Yours faithfully,

Hemalkumar H Shah
Company Secretary