PODDAR HOUSING AND DEVELOPMENT LTD.

August 5, 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: Release of Board Meeting intimation advertisement for considering unaudited financial results for the quarter ended June 30, 2019.

Dear Sir,

Pursuant to Regulation 29, 33 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we are pleased to forward herewith Published advertisement of Board Meeting to for considering the unaudited financial results for the first quarter ended June 30, 2019 in the following newspapers:

1. Business Line, Mumbai Edition, released on August 5, 2019 in English.
2. Mumbai Lakshadeep (Marathi), Mumbai Edition, released on August 5, 2019.

You are requested to acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

HemalKumar H. Shah

Company Secretary

Encl: As above.

पोद्दार हौसिंग अॅण्ड डेव्हलपमेंट लिमिटेड

PODDAR —HOUSING— HOMES FOR LIFE

सीआयएन:एल५१९०९एमएच१९८२पीएलसी१४३०६६
पोद्दार ग्रुप इमारत, मथुरादास मिल कंपाऊंड, १२६, एन.एम. जोशी मार्ग, लोअर परळ, मुंबई-४०००१३. दूर.:०२२-६६१६४४४४;
फॅक्स:०२२ ६६१६४४२२, वेबसाईट: www.poddarhousing.com
ई-मेल:hemalkumar.shah@poddarhousing.com

सूचना

सेबी (लिस्टिंग ऑब्लिगेशन्स अॅण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स २०१५ च्या नियम २९ सहवाचिता नियम ४७ नुसार येथे सूचना देण्यात येत आहे की, ३० जून, २०१९ रोजी संपलेल्या तिमाहीकरिता कंपनीचे अलेखापरिक्षित वित्तीय निष्कर्ष विचारात घेणे, मान्यता देणे व नोंदपटावर घेणे याकरिता **सोमवार, दि.१२ ऑगस्ट, २०१९** रोजी कंपनीच्या संचालक मंडळाची सभा होणार आहे.

सदर सूचनेची प्रत कंपनीच्या www.poddarhousing.com वेबसाईटवर आणि स्टॉक एक्सचेंजच्या www.bseindia.com व www.nseindia.com वेबसाईटवर उपलब्ध आहे.

पोद्दार हौसिंग अॅण्ड डेव्हलपमेंट लिमिटेडकरिता
(पुर्वीची पोद्दार डेव्हलपर्स लिमिटेड)
सही/-
हेमलकुमार एच. शाह
कंपनी सचिव

ठिकाण : मुंबई
दिनांक : ०३.०८.२०१९

MUMBAI

BusinessLine
MONDAY • AUGUST 5 • 2019

PODDAR HOUSING & DEVELOPMENT LIMITED

PODDAR —HOUSING— HOMES FOR LIFE

CIN: L51909MH1982PLC143066.
Poddar Group Building, Mathuradas Mill Compound,
126, N.M.Joshi Marg, Lower Parel (W), Mumbai – 400013.
Tel: 022 - 66164444, Fax: 022 - 66164422
Email: hemalkumar.shah@poddarhousing.com
Website: www.poddarhousing.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI Listing Regulation 2015, notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Monday, 12th August, 2019 inter-alia, to consider, approve and take on the record the Unaudited Financial Results of the company for the quarter ended 30th June 2019.

Notice issued to the stock exchanges in this regard will be accessed on company's website i.e. www.poddarhousing.com and will also be accessed on the websites of the stock exchanges at www.bseindia.com and www.nseindia.com

For Poddar Housing and Development Limited
(Formerly known as Poddar Developers Limited)
Sd/-
Hemalkumar H. Shah
Company Secretary

Place: Mumbai
Date: 3rd August, 2019