PODDAR HOUSING AND DEVELOPMENT LIMITED

September 07, 2020

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 38th AGM of the Company to be held on Wednesday, 30th September, 2020 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 ACM	28th August, 2020
2.	Date of dispatch of Notice	7th September, 2020
3.	Cut-off date for determining the list of shareholders who may cast their vote electronically	23rd September, 2020
4.	Book Closure period for the purpose of 38th Annual General Meeting	23rd September, 2020 to 30th September, 2020 (both days inclusive).
5.	E-voting period	27th September, 2020 at 9.00 am IST to 29th September, 2020 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**

Hemalkumar H. Sagalia
Company Secretary