PODDAR HOUSING AND DEVELOPMENT LTD.

January 8, 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: Outcome of the Board Meeting - Reg 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Re: Board Meeting held on 8th January 2019.

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, we hereby inform the Exchange that the Board of Directors at their meeting held on January 8, 2019 have amongst other item have considered and approved following agenda items:

1. Private Placement Offer Letter (PAS-4) for the proposed issuance of the 50,000 (Fifty Thousand) secured, unrated, redeemable, unlisted, non-convertible debentures of a face value of Rs. 10,000/- (Rupees Ten Thousand only) each, aggregating up to Rs. 50,00,00,000 (Rupees Fifty Crore Crore only).
2. The transaction documents in relation to the proposed debenture issuance on Private Placement.

This is for your information and records.

Thanking You,

Yours faithfully,

For Poddar Housing and Development Limited
(Formerly known as Poddar Developers Limited)

Chandrakant Sharma
Company Secretary

Poddar Housing and Development Limited ★ Mumbai