PODDAR HOUSING AND DEVELOPMENT LIMITED

September 07, 2022

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: INTIMATION OF BOOK CLOSURE PURSUANT TO SECTION 91 OF COMPANIES ACT 2013 AND REGULATION 42 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 22nd September, 2022 to Thursday, 29th September, 2022 (both days inclusive) for taking record of the Members of the Company for the purpose of 40th Annual General Meeting (AGM) of the Company to be held on Thursday, 29th September, 2022.

We would further like to inform that the Company has fixed Thursday, 22nd September, 2022 as the cut-off date for the purpose of remote e-voting, for ascertaining the names of the Shareholders holding shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM.

Kindly take the same on your record.

Thanking you.

Yours faithfully,
For, **Poddar Housing and Development Limited**

Vimal Tank
Digitally signed by Vimal Tank
Date: 2022.09.08 12:59:20 +05'30'

Vimal Tank
Company Secretary