PODDAR HOUSING AND DEVELOPMENT LIMITED

November 11, 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

Sub: Cancellation of Board Meeting -13th November, 2020

Dear Sir,

This has reference to our letter dated 5th November, 2020, regarding intimation of the date of the Board Meeting of the Company which scheduled to be held on 13th September, 2020, inter alia, to consider and approve Unaudited Financial Results for the quarter ended September 30, 2020. We hereby further inform you that due to some unavoidable circumstances, the said meeting of the Board of Directors of the Company has been cancelled.

The Company has submitted application for extension of time for submission of financial. The New Date of Board Meeting will be communicated shortly.

For Poddar Housing and Development Limited

(Vimal Tank)
Company Secretary

PODDAR

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Dear Sir(s),

Subject: Request for extension of time for filing Un-Audited Financial Results (Standalone & Consolidated) of Poddar Housing and Development Limited ("the Company") for the quarter/ half year ended 30th September, 2020

We would like to inform you that due to continuous lockdown announced by the Government in order to control spread of COVID-19 pandemic in the country, our as well as our subsidiary companies offices were closed/partially closed. However, we are able to submit the Annual Financial Result and Un- Audited Financial Result of the First Quarter of FY 2020-21 with in due time.

Now the Government has announced the Unlock and we had started the work with Limited staff of Accounts and Finance Department as per restriction imposed by State Government and availability of public transport. Unfortunately, our Chief Financial Officer (CFO) got infected with Corona Virus and some of our Key employees of Accounts & Finance Department, who were in contact with CFO, were home quartine from 15TH October, 2020 to 30TH October, 2020.

Our Team have been resumed the work and are in process of preparation of Financial and Results and subsequently review by the Auditors.

In view of the above we request you to kindly allow us 15 days extension for submission of Un-Audited Financial Results for the quarter and half year ended on 30th September, 2020.

We also request to consider the reason disclosed herein above is in compliance with the requirement as per circular no. CIR/CFD/CMD-1/142/2018 dated 19th November, 2018 of informing reason for delay in submission of financial results.

We further deeply submit to condone delay and not initiate any action in this regard since the delay is purely for the reasons beyond our control. The Company shall make its best efforts to comply with the other applicable regulation within the time allowed.

Kindly consider our request and grant us the extension for the same.

For Poddar Housing and Development Limited

(Vimal Tank)

Company Secretary & Compliance officer