PODDAR HOUSING AND DEVELOPMENT LIMITED

February 11, 2021

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: Comments of Board of Directors on Non Compliance of Regulation 33 of the SEBI Listing Regulation, 2015.

We wish to inform you that the matter related with the Non Compliance of Regulation 33 of Listing Regulation, 2015 for delay in submission of Financial Result for the half year ended on 30th September, 2020 and fine imposed by BSE and NSE vide their letter No SOP-Review-Dec-20 dated December 14, 2020 and NSE/LIST-SOP/COMB/FINES/0813 dated December 14, 2020 were placed before the Board of Director's in their meeting held on 11th February, 2021.

The Board of Directors has discussed and taken note of the matter of Non- Compliance, which has been identified and indicated by the Stock Exchange.

We further inform you that we have submitted an application for seeking extension of delay in submission of Financial Result on 11th November, 2020 mentioned therein the reason as our CFO affected by Covid -19 and some of our key employees, who were in contact with CFO were home quartine.

Further, the Board of Director's in their meeting held on 27th November, 2020 has considered/ approved the Financial Results for the quarter/ half year ended on 30th September, 2020 and submitted the same with stock exchange.

The Board after due enquiry and deliberation noted that the delay was beyond control of management of the company and an exception. They also emphasized that going forward prescribed timelines should be strictly adhered to.

Thanking You

For **Poddar Housing and Development Limited,**

(Vimal Tank)
Company Secretary and Compliance officer