PODDAR HOUSING AND DEVELOPMENT LIMITED

January 30, 2020

| | |
|---|---|
| To,<br>**BSE Limited**<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai – 400 001<br>Scrip Code – 523628 | To,<br>**The National Stock Exchange of India,**<br>Exchange Plaza, 5th Floor, Plot no. C/1, G Block,<br>Bandra Kurla Complex, Bandra (East),<br>Mumbai – 400 051<br>Scrip Symbol - PODDARHOUS |

Dear Sir(s),

**Sub: Release of newspaper advertisement for board meeting of the Company.**

Dear Sir,

Pursuant to Regulation 29, 33 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we are pleased to forward herewith Published advertisement of board meeting of the of the company for consideration of unaudited financial results for the quarter ended December 31, 2019 in the following newspapers:

1. Business Line, Mumbai Edition, released on January 30, 2020 in English.
2. Mumbai Lakshadeep (Marathi), Mumbai Edition, released on January 30, 2020.

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**
**Encl: a/a**

MUMBAI

BusinessLine
THURSDAY • JANUARY 30 • 2020

PODDAR HOUSING & DEVELOPMENT LIMITED
CIN. L51909MH1982PLC143066
Poddar Group Building, Mathuradas Mill Compound, 126,
N.M.Joshi Marg, Lower Parel (W), Mumbai – 400013.
Tel.022 66164444 | Fax. 022 66164422
Email: Hemalkumar.shah@poddarhousing.com.
Website: www.poddarhousing.com

PODDAR —HOUSING— HOMES FOR LIFE

**NOTICE**

Pursuant to Regulation 29 read with Regulation 47 of the SEBI Listing Regulation 2015, notice is hereby given that the Meeting of the Board of Directors of the Company will be held on **Monday, 10th Februaty, 2020** inter-alia, to consider, approve and take on the record the Unaudited Financial Results of the company for the quarter ended **31st December, 2019.**

Notice issued to the stock exchanges in this regard will be accessed on company's website i.e. **www.poddarhousing.com** and will also be accessed on the websites of the stock exchanges at **www.bseindia.com** and **www.nseindia.com**

**For Poddar Housing and Development Limited**
**(Formerly known as Poddar Developers Limited)**
**Hemalkumar H. Sagalia**
**Company Secretary**

**Place : Mumbai**
**Date : January 29, 2020**

BM-X

गुरूवार, दि. ३० जानेवारी २०२०

मुंबई लक्षदीप ३

पोद्दार हौसिंग अॅण्ड डेव्हलपमेंट लिमिटेड
सीआयएन:एल५१९०९एमएच१९८२पीएलसी१४३०६६
पोद्दार ग्रुप इमारत, मथुरादास मिल कंपाऊंड, १२६, एन.एम. जोशी मार्ग, लोअर परळ (पश्चिम), मुंबई-४०००१३. दूर.: ०२२-६६१६४४४४;
फॅक्स: ०२२-६६१६४४२२, वेबसाईट: www.poddarhousing.com
ई-मेल: hemalkumar.shah@poddarhousing.com

PODDAR —HOUSING— HOMES FOR LIFE

**सूचना**

सेबी (लिस्टिंग ऑब्लिगेशन्स अॅण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स २०१५ च्या नियम २९ सहवाचिता नियम ४७ नुसार येथे सूचना देण्यात येत आहे की, ३१ डिसेंबर, २०१९ रोजी संपलेल्या तिमाहीकरिता कंपनीचे अलेखापरिक्षित वित्तीय निष्कर्ष विचारात घेणे, मान्यता देणे व नोंदपटावर घेणे याकरिता **सोमवार, १० फेब्रुवारी, २०२०** रोजी कंपनीच्या संचालक मंडळाची सभा होणार आहे.

सदर सूचनेची प्रत कंपनीच्या www.poddarhousing.com वेबसाईटवर आणि स्टॉक एक्सचेंजच्या www.bseindia.com व www.nseindia.com वेबसाईटवर उपलब्ध आहे.

**पोद्दार हौसिंग अॅण्ड डेव्हलपमेंट लिमिटेडकरिता**
**(पुर्वीची पोद्दार डेव्हलपर्स लिमिटेड)**
**हेमलकुमार एच. सागलिया**
**कंपनी सचिव**

**ठिकाण : मुंबई**
**दिनांक : २९.०१.२०२०**