



PODDAR

HOUSING AND DEVELOPMENT LTD.

May 30, 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
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Sub: Recommendation for Dividend- Board Meeting held on May 30, 2019.

Dear Sir,

This is to inform you that Directors at their meeting held on May 30, 2019 have recommended Dividend @ 15% (Rs. 1.50 per share) on Equity Shares of the Company for the financial year ended 31st March 2019, subject to the approval of the shareholders and lenders of the Company at the ensuing Annual General Meeting.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

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

Rohitashwa Poddar
Managing Director
(DIN 00001262)



(Formerly known as Poddar Developers Ltd.)