PODDAR HOUSING AND DEVELOPMENT LIMITED

Date : 30th November, 2023

To **BSE Limited** Phiroz Jeejibhoy Towers Dalal Street, Fort, 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

Subject : Book Closure

Dear Sir / Madam

This is to inform you that the Board of Directors in their meeting held on 28th November, 2023 approved the Book Closure dates.

Accordingly, the Register of Members and Share transfer register will remain closed for eight days commencing from **20th December, 2023 to 27th December, 2023** (both days inclusive) as required under Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the note of the above.

Thanking You,
Yours faithfully

For **Poddar Housing and Development Limited**

Poddar Housing and Development Limited MUMBAI

Haroon Mansuri
Company Secretary