PODDAR HOUSING AND DEVELOPMENT LIMITED

March 31, 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: CLOSURE OF THE TRADING WINDOW

Sir,

As per the Company's code of conduct for prohibition of insider trading ("the code") adopted by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window shall remain closed, for all specified persons, from April 1, 2020 till the expiry of 48 hours after the announcement of the audited financial results of the company for the quarter (Q4) and year ended March 31, 2020, in terms of Company's Policy for Prevention of Insider Trading framed as per SEBl (Prohibition of Insider Trading) Regulations 2015 as intimated earlier by the company.

You are kindly requested to bring this information to the notice of all the concerned.

Thanking You,

Yours faithfully,

Sd/-

Hemalkumar H. Sagalia

Company Secretary