PODDAR HOUSING AND DEVELOPMENT LTD.

July 11, 2017

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

Sub: **Book closure Intimation.**

Dear Sir,

Name of the Company	:	Poddar Housing and Development Limited
ISIN No.	:	INE888B01018
BSE Code	:	523628
NSE Scrip Symbol	:	PODDARHOUS

Type of Security and Paid up value	Book Closure	Purpose
Equity Shares (Rs. 10/- per share paid up)	Thursday August 10, 2017 to Thursday August 17, 2017 (both day inclusive)	35th Annual General Meeting to be held on 17th August 2017 and Payment of Dividend @ 15% (Rs. 1.50 per share)

Pay Date for the purpose of Dividend shall be on or after 24th August 2017 but within the statutory time limit subjected to approval of shareholders at 35th Annual General Meeting.

Thanking you,

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

Chandrakant Sharma
Company Secretary

Copy to: NSDL/CDSL/LIIL