PODDAR HOUSING AND DEVELOPMENT LTD.

August 17, 2019

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

Dear Sir(s),

Sub: Disclosure on book closure under Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to provide herewith the book closure details of the company.

Symbol	Type of security	Book closure (both days inclusive)		Cut –off date	Purpose
		From	To		
PODDARHOUS 523628	Equity	24/09/2019	30/09/2019	20/09/2019	AGM and Dividend

Kindly note that the above cut-off date is only for the purpose of AGM and declaration of dividend. We request you to take the same on record and disseminate the same on the website of the stock exchanges.

Thanking You,
Yours faithfully,
For **Poddar Housing and Development Limited**

Hemalkumar H. Shah
Company Secretary