



PODDAR

HOUSING AND DEVELOPMENT LTD.

November 3, 2016

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001

Scrip Code: 523628

Dear Sir(s),

Sub: Un-Audited Financial Results for the Quarter ended 30th September, 2016.

This is to inform you that the Meeting of Board of Directors of the Company will be held on Monday, 14th November 2016 at 4th Floor, Jolly Conference Room, Indian Merchant Chamber, Churchgate Mumbai 400020 at 03.30 P.M. to consider and approval of Un-Audited Financial Results for the quarter ended 30th September, 2016.

Further to inform you that Trading Window shall be closed from 7th November 2016 and shall end after 48 hours from the conclusion of the aforesaid Board Meeting.

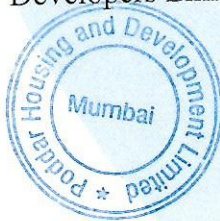
This is for your information and records.

Thanking You,

Yours faithfully,

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


Chandrakant Sharma
Company Secretary



(Formerly known as Poddar Developers Ltd.)