

To,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Date: 30/12/2020

Scrip Code-523329

Sub: Intimation regarding closure of Trading Window in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,



We would like to inform you that in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company for 'Designated Persons' shall remain closed with effect from Friday, January 1, 2021 for the purpose of consideration of the unaudited Financial Results for the quarter and nine months ended December 31, 2020 till 48 hours after declaration of the aforesaid financial results.

The date of the Board meeting to consider the aforesaid Financial Results shall be intimated separately.

You are requested to take the above information on record.

Thanking you.

For Eldeco Housing and Industries Limited

Chandni Vij
Company Secretary
Mem No. : A46897

Eldeco Housing & Industries Ltd.