

To,
Department of Corporate Services
Corporate Relationship Department
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Date: 02/02/2021

Scrip Code-523329

Sub: Intimation of the Meeting of the Board of Directors to be held on Wednesday, 10th day of February, 2021

Dear Sir/Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 10th day of February, 2021, *interalia*,

1. To consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended December 31, 2020;
2. To transact other business items as set out in the agenda.

Further, in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in Equity Shares of the Company for "Designated Persons" was closed w.e.f. January 1, 2021 and shall end 48 hours after the results of the Company are made public on February 10, 2021.

Public notice in terms of Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 pertaining to the date of Board Meeting to be published on February 3, 2021 in the newspaper "Business Standard".

You are requested to take the above information on record.

Thanking you.
For Eldeco Housing and Industries Limited

For Eldeco Housing & Industries Limited



Chandni Vij Company Secretary
Company Secretary
Mem No. : A46897

Eldeco Housing & Industries Ltd.