



PODDAR

HOUSING AND DEVELOPMENT LIMITED

Date : 6th December, 2023

To BSE Limited Phiroz Jeejibhoy Towers Dalal Street, Fort, Mumbai 400 001 Scrip Code : 523628	To The National Stock Exchange of India Exchange Plaza, 5 th Floor, Plot No. C/1 G Block, Bandra Kurla Complex, Bandra East, Mumbai 400 051 Scrip Symbol : PODDARHOUS
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Subject : Update on earlier Board meeting dated 28th November, 2023

Dear Sir / Madam

This is with reference to the outcome of the Board meeting of Poddar Housing and Development Limited held on 28th November, 2023 regarding un-audited financial results for the quarter ended 30th June, 2023 and other business as per its agenda.

Please note that the Board of Directors have through Circular resolutions changed in the schedule of following two items:

Sr. No.	Nature of business transacted in the Board meeting	Schedule as per the outcome of the Board meeting dated 28 th November, 2023	Revised schedule as per circular resolutions passed by the majority of Board of Directors
1	Date of 41 st Annual General Meeting of the Members of the Company	27 th December, 2023	30 th December, 2023
2	Book Closure dates for the purpose of AGM	20 th December, 2023 – 27 th December, 2023 (both days inclusive)	23 rd December, 2023 – 30 th December, 2023 (both days inclusive)



(Formerly known as Poddar Developers Limited)

PODDAR HOUSING AND DEVELOPMENT LIMITED

Registered Office : Unit No. 3-5, Neeru Silk Mills, Mathurdas Mill Compound,
Lower Parel (West), Mumbai 400 013 | Telephone : 022 6616 4444

CIN : L51909MH2982PLC143066

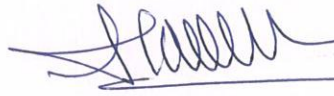
E mail : cs.team@poddarhousing.com | Website : poddarhousing.com

Please note that as per the Circular resolutions passed by the majority of Board of Directors on 5th December, 2023, the 41st Annual General Meeting of the Members of the Company has been rescheduled to **Saturday, 30th December, 2023 at 03. 00 p m** and the Register of Members and Share Transfer Book will remain closed from **23rd December, 2023 – 30th December, 2023 (both days inclusive)**.

You are requested to take a note of the above.

Thanking You,
Yours faithfully

For **Poddar Housing and Development Limited**


Haroon Mansuri
Company Secretary

