



# PODDAR

## HOUSING AND DEVELOPMENT LIMITED

Date : 5<sup>th</sup> December, 2023

To <b>BSE Limited</b> Phiroz Jeejibhoy Towers Dalal Street, Fort, Mumbai 400 001 Scrip Code : 523628	To <b>The National Stock Exchange of India</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1 G Block, Bandra Kurla Complex, Bandra East, Mumbai 400 051 Scrip Symbol : PODDARHOUS
---	--

**Subject : Book Closure**

**Dear Sir / Madam**

This is to inform you that the Board of Directors in their meeting held on 28<sup>th</sup> November, 2023 approved the Book Closure dates.

Accordingly, **for the purpose of the ensuing AGM**, the Register of Members and Share transfer register will remain closed for eight days commencing from **20<sup>th</sup> December, 2023 to 27<sup>th</sup> December, 2023** (both days inclusive) as required under Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the note of the above.

Thanking You,  
Yours faithfully

**For Poddar Housing and Development Limited**

**Haroon Mansuri**  
**Company Secretary**

(Formerly known as Poddar Developers Limited)