



PODDAR

HOUSING AND DEVELOPMENT LIMITED

Date : 1st December, 2023

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| 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 : Intimation for the Board meeting

Dear Sir / Madam

This is to inform you that pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 12th December, 2023** inter-alia to consider and approve the un-audited stand-alone and consolidated financial results of the Company for the quarter and half year ended 30th September, 2023 and other business as per agenda of the meeting.

You are requested to make a note of the same.

Thanking you

For Poddar Housing and Development Limited

Haroon Mansuri
Company Secretary



(Formerly known as Poddar Developers Limited)