

PODDAR HOUSING AND DEVELOPMENT LIMITED

Registered Office : Unit No. 3-5, Neeru Silk Mills, Mathuradas Mill Compound,
126 N M Joshi Marg, Lower Parel (West), Mumbai 400 013 | Telephone : 022 6616 4444
CIN : L51909MH2982PLC143066

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

Date : 29th March, 2024

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 : Closure of Trading window

Dear Sir / Madam

This is to inform you that pursuant to Clause 4 of the Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) (as amended) and Company's Code of Conduct for Regulating Monitoring and Reporting the Trading by Insider, the Trading Window of the Company will remain closed for dealing in the Company's equity shares **from 1st April, 2024** till the 48 hours after the conclusion of Board Meeting which is expected to be held in May 2024 for the purpose of approval of audited financial results of the Company for the quarter and year ended 31st March, 2024.

Accordingly, all the Directors/ Officers/ Designated Persons/ Connected Persons of the Company covered under the Code of Conduct and their respective relatives who may be reasonably expected to have in possession Unpublished Price Sensitive Information ("UPSI") shall simultaneously be intimated /advised not to deal/ trade in the securities i.e., equity shares of the Company during the period of Closure of Trading Window as stated above.

The date of meeting of the Board of Directors to approve the audited financial results of the Company for the quarter and year ended 31st March, 2024, shall be informed in due course.

For Poddar Housing and Development Limited



Haroon Mansuri
Company Secretary

