



# PODDAR

HOUSING AND DEVELOPMENT LTD.

May 13, 2019

To, <b>The Bombay Stock Exchange Limited</b> Phireze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Scrip Code- 523628	To <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex Bandra, Mumbai-400051 Scrip Symbol-PODDARHOUS
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Dear Sir(s),

**Sub: Intimation of the date of the Board Meeting - Reg 29 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Re: Audited Financial Results for the year ended 31<sup>st</sup> March, 2019.**

This is to inform you that the Meeting of Board of Directors of the Company will be held on **Thursday, 30<sup>th</sup> May 2019** at **A- 2401, 24<sup>th</sup> Floor, Board Room, Marathon FutureX, Poddar Housing and Development Limited, Mafatlal Mills Compound, N M Joshi Marg, Lower Parel (E) Mumbai 400013** at **4.00 P.M.** to consider recommendation of Dividend on Equity Shares of the Company for the financial year ended 31<sup>st</sup> March, 2019, if any and approve the Audited Accounts for the year ended 31<sup>st</sup> March 2019.

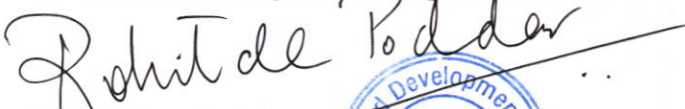
We hereby inform you that with reference to our earlier letter dated 3<sup>rd</sup> May 2019, **Trading Window closer has been started from the 3<sup>rd</sup> April 2019 and shall be end after 48 hours from the conclusion of the aforesaid Board Meeting**, pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulation 2015. All Board Members, Designated Employees are not permitted to deal in shares of the Company during the period when trading window is closed either through your own account or through your family members' account or through account of Person Acting in Concern (PAC).

This is for your information and records.

Thanking You,

Yours faithfully,

**For Poddar Housing and Development Limited**

  
**Rohitashwa Poddar**  
**Managing Director**



(Formerly known as Poddar Developers Ltd.)

Corporate Office : Poddar Group Building, Mathuradas Mill Compound, 126, N. M. Joshi Marg, Lower Parel (W), Mumbai - 400 013, India.  
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