

Date: 29/06/2019

To,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code-523329

Sub: Intimation regarding closure of Trading Window

Dear Sir/Madam,

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company will be closed for 'Designated Persons' from Monday, July 1st, 2019 till 48 hours after declaration of financial results for the quarter ended June 30, 2019.

Accordingly, the Designated Persons have been intimated not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

The date of declaration of financial results for the quarter ended June 30, 2019 shall be announced in due course.

You are requested to take the above information on record.

Thanking you.

For Eldeco Housing and Industries Limited

Company Secretary

For Eldevo Housing & Industries Ltd.

Chandni Vij

Company Secretary Mem No.: A46897