

Date: 22.03.2024

Department of Corporate Services  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

The Manager, Listing Department  
The National Stock Exchange of India Ltd.  
Exchange Plaza, 5th Floor, C - 1,  
Block G, Bandra - Kurla Complex,  
Bandra (E), Mumbai – 400051

BSE Scrip Code-523329

NSE Symbol- ELDEHSG

**Subject: Intimation regarding Closure of Trading Window in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015**

Dear Sir/Madam,

We would like to inform you that in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company for 'Designated Persons' **shall remain closed with effect from April 1, 2024**, for the purpose of consideration of the Audited Financial Results of the Company for the quarter and year ended March 31, 2024, till 48 hours after the declaration of the aforesaid financial results.

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

The date of the Board meeting to consider the aforesaid Financial Results, shall be intimated separately.

You are requested to take the above information on record.

Thanking you,  
For Eldeco Housing and Industries Limited

Chandni Vij  
Company Secretary  
Mem. No. : A46897

**Eldeco Housing & Industries Ltd.**