

To,
Corporate Services Department
Bombay Stock Exchange Ltd. (BSE)
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai-400001

Date: 20.12.2021

Scrip Code-523329

Subject: Fixation of Record date for Sub-Division of Equity Shares of Eldeco Housing and Industries Limited ("The Company")

Ref: Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Ma'am,

Pursuant to Regulation 42 of the Listing Regulations, as amended, we write to inform you that the Board of Directors of the Company has fixed Tuesday, January 18, 2022 as the Record Date for determining the eligibility of the shareholders with regards to the sub-division of 1 (One) Equity Share of the Company having face value of Rs.10/- (Rupees Ten) each fully paid-up into 5 (Five) Equity Shares having face value of Rs. 2/- (Rupees Two) each fully paid-up as approved by the shareholders of the Company through Postal Ballot on Thursday, December 16, 2021.

You are requested to take the above information on record.

Thanking You,

Yours Sincerely,

For Eldeco Housing and Industries Limited
For Eldeco Housing & Industries Limited


Company Secretary

Chandni Vij

Company Secretary

Mem. No. : A46897

Address: Eldeco Corporate Chamber-1

2nd Floor, Vibhuti Khand (Opp. Mandi Parishad)

Gomti Nagar, Lucknow-226010

Eldeco Housing & Industries Ltd.