



April 05, 2021

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| To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, 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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SUB: CONVENING OF MEETING OF BOARD OF DIRECTORS

Dear Sir,

We would like to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, a meeting of Board of Directors of the Company is scheduled to be held on Monday, April 12, 2021, to consider and approve appointment of Independent Director of the Company or any other business with consent of Board.

You are kindly requested to bring this information to the notice of all the concerned.

Thanking You,
Yours Faithfully,

For **PODDAR HOUSING AND DEVELOPMENT LIMITED**

Vimal Tank
Company Secretary & Compliance officer