



# PODDAR

## HOUSING AND DEVELOPMENT LIMITED

February 7, 2022

To, <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code - 523628	To, <b>The National Stock Exchange of India,</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Scrip Symbol - PODDARIIOUS
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**Sub: Intimation of Board Meeting on February 14, 2022 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

Pursuant to Regulation 29(1)(a) of the SEBI Listing Regulations we hereby inform that a Meeting of the Board of Directors (the "Board") of Poddar Housing and Development Limited (the "Company") is scheduled to be held on Monday, February 14, 2022 (the "Meeting"), inter alia,

1. To Consider & Approve Unaudited Financial Results (standalone and consolidated) for the quarter ended on December 31, 2021;
2. To consider any other matter which the Board deems fit.

Further, we would like to inform you that as per the 'Poddar Housing and Development Limited Code of Conduct for Prevention of Insider Trading' and pursuant to the amended SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window shall remain closed, for all designated persons, from December 31, 2021 and remain closed till 48 hours of Publishing result in view of the aforesaid Board Meeting on February 14, 2022 (i.e. February 16, 2022) (Both days inclusive).

Pursuant to Regulation 30 of the SEBI Listing Regulations, we would like to inform that post announcement of the Financial Results to BSE Limited and National Stock Exchange of India Limited, the Company would make disclosures of any events or information which, in the opinion of the board of directors of the listed company, is material, on the Company's website at <https://www.poddarhousing.com>

We would request you to take the above intimation on records.

Thanking You,  
Yours Faithfully,

**For Poddar Housing and Development Limited;**

Vimal Tank  
(Company Secretary)

(Formerly known as Poddar Developers Ltd.)