



May 23, 2022

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, May 30, 2022, to consider interalia the following:

1. To Consider & Approve Audited Financial Results (standalone and consolidated) for the quarter ended on 31st March, 2022.
2. To consider any other matter which the Board deems fit.

Further, as per the Company's code of conduct for prohibition of insider trading ("the code") adopted by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window shall remain closed, for all designated persons, from 1st April, 2022 and remain closed till 48 hours of Publishing result in view of the aforesaid Board Meeting on 30th May, 2022 in terms of Company's Policy for Prevention of Insider Trading framed as per SEBI (Prohibition of Insider Trading) Regulations 2015 as intimated earlier by the company.

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