

# PODDAR HOUSING AND DEVELOPMENT LIMITED

Registered Office : Unit No. 3-5, Neeru Silk Mills, Mathuradas Mill Compound,  
126 N M Joshi Marg, Lower Parel (West), Mumbai 400 013 | Telephone : 022 6616 4444  
CIN : L51909MH2982PLC143066

E mail : cs.team@poddarhousing.com | Website : poddarhousing.com

**Date : 30<sup>th</sup> January, 2024**

To <b>BSE Limited</b> Phiroz Jeejibhoy Towers Dalal Street, Fort, 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 : PODDARHOUS
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**Subject : Outcome of the Board meeting**

**Dear Sir / Madam**

Pursuant to Regulations 30 & 33 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Board of Directors of the Company in its meeting held on **Tuesday, 30<sup>th</sup> January, 2024** has considered and approved the followings :


- 1) Un-audited financial results (stand-alone & consolidated) of the Company for the quarter and nine months period ended 31<sup>st</sup> December, 2023 which have been reviewed & recommended by the Audit Committee in its meeting held on Tuesday, 30<sup>th</sup> January, 2024;
- 2) Auditors' Report with unmodified opinions on the aforesaid financial results (stand-alone & consolidated) for the quarter and nine months period ended 31<sup>st</sup> December, 2023 and

The Board meeting was held through video conferencing which commenced at 05.00 p. m. and concluded at 06.15 p. m.

You are requested to take the above on record and acknowledge receipt.

Thanking you

**For Poddar Housing and Development Limited**

  
**Haroon Mansuri**  
**Company Secretary**

