

# 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 : L51909MH1982PLC143066  
E mail : cs.team@poddarhousing.com | Website : www.poddarhousing.com

**Date: 17<sup>th</sup> October, 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 : Intimation for the Board meeting**

**Dear Sir / Madam**

This is to inform you that pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 21<sup>st</sup> October, 2024** inter-alia to consider and approve the re-appointment of Managing Director for a further term of three years.

You are requested to make a note of the same.

Thanking you

**For Poddar Housing and Development Limited**



**Haroon Mansuri**  
Company Secretary

