

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
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Date: 31st December, 2024

To BSE Limited Phiroz Jeejibhoy Towers Dalal Street, Fort, 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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Subject: Closure of Trading window

Dear Sir / Madam

This is further to our letter dated 29th March, 2024 2nd July, 2024 regarding closure of trading window for the period commencing from 1st April, 2024 till 48 hours after the conclusion of Board Meeting which was expected to be held in May 2024 for the purpose of approval of audited financial results of the Company for the quarter and year ended 31st March, 2024, second letter dated 2nd July, 2024 regarding closure of trading window for the period commencing from 1st July, 2024 till 48 hours after the conclusion of Board Meeting which was expected to be held in August 2024 for the purpose of approval of un-audited financial results of the Company for the quarter ended 30th June, 2024 and third letter dated 30th September, 2024 regarding closure of trading window for the period commencing from 1st October, 2024 till 48 hours after the conclusion of Board Meeting which was expected to be held in November 2024 for the purpose of approval of un-audited financial results of the Company for the quarter and half year ended 30th September, 2024

However due to the reasons intimated to the exchanges, the Company could not hold these Board meetings on or before the due dates for three quarters ended 31st March, 2024, 30th June, 2024 and 30th September, 2024, the said trading window remains **continue to be further closed till 48 hours after the conclusion of third Board Meeting which is required to be held by 14th February, 2025 for the purpose of approval of un-audited financial results of the Company for the quarter and nine months ended 31st December, 2024.**

Accordingly, all the Directors/Officers/Designated Persons/Connected Persons of the Company covered under the Code of Conduct and their respective relatives who may be reasonably expected to have in possession Unpublished Price Sensitive Information ("UPSI") shall simultaneously be intimated/advised not to deal/trade in the securities i.e., equity shares of the Company during the period of Closure of Trading Window as stated above.

The date of meeting of the Board of Directors to approve the audited financial results of the Company for the quarter and year ended 31st March, 2024, un-audited financial results of the Company for the quarter ended 30th June, 2024, 30th September, 2024 and 31st December, 2024 will be informed to the exchanges in due course.

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

For Poddar Housing and Development Limited


Haroon Mansuri
Company Secretary

