

Date: 30.07.2022

Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

The Manager, Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, C - 1,
Block G, Bandra - Kurla Complex,
Bandra (E), Mumbai – 400051

BSE Scrip Code-523329

NSE Symbol- ELDEHSG

Sub: Intimation of Meeting of the Board of Directors of the Company to be held on Tuesday, August 9, 2022

Ref: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI Listing Regulations, this is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 9th day of August, 2022, *interalia*:

- To consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2022 both on Standalone and Consolidated basis.
- To revise remuneration payable to Mr. Pankaj Bajaj, Chairman cum Managing Director of the Company.
- To transact other business items as set out in the agenda.

Further, in compliance of the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in Equity Shares of the Company for "Designated Persons" had already been closed w.e.f July 1, 2022 and shall end 48 hours after the results of the Company are made public on Tuesday, August 9, 2022.

You are requested to take the above information on record.

Thanking you,

For Eldeco Housing and Industries Limited



Chandni Vij
Company Secretary
Mem. No. : A46897

Eldeco Housing & Industries Ltd.