

PODDAR BHUMI HOLDINGS LIMITED

(Formerly known as SUVIJAY EXPORTS LIMITED)

Unit No. 3-5, Neeru Silk Mill, Mathuradas Mill Compound, 126, N M Joshi Marg,

Lower Parel (West) Mumbai- 400013. CIN: L45400WB1982PLC034836

Tel.: +91-22-66164444, Fax+91-22-24962236

The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata - 700001

Scrip Code: 10029443

Dear Sir(s),

Sub: Disclosure on book closure under Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above subject, that this is to inform you that the Register of members and Share Transfer Books of the Company was closed from 24th December, 2020 to 31st December, 2020 (both days inclusive) in connection with the Annual General Meeting of the company.

Annual General Meeting of the Company will be held at the Registered Office of the Company at 1/1A, Mahendra Roy LN, 3rd Fl., Office 2, Kolkata 700046, WB on 31st December, 2020 at 11 a.m.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Poddar Bhumi Holdings Limited



Pradeep Rampal Sharma

Director

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Regd. Office: 1/1A, Mahendra Roy LN, 3rd Floor, Office 2, Kolkata 700046