

# 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

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

Scrip Code: 10029443

Dear Sir/Madam,

**Subject: Notice of Board Meeting & Closure of Trading Window**

Pursuant to the Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on 14<sup>th</sup> February, 2018 at 11 a.m. at Unit No. 3-5, Neeru Silk Mill, Mathuradas Mill Compound, 126, N M Joshi Marg, Lower Parel (West) Mumbai-400013, to consider and approve, inter alia, the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2017 in accordance with the Indian Accounting Standards (Ind AS).

In this connection, as per the Company's Code for Prevention of Insider Trading, the trading window for dealing in the securities of the Company shall be closed for the designated persons from 7<sup>th</sup> February, 2018 to 16<sup>th</sup> February, 2018 (both days inclusive).

Kindly take the above information on record and disseminate.

Yours faithfully,  
**For Poddar Bhumi Holdings Limited**



**Pradeep Rampal Sharma**  
Director  
DIN: 00001357



**Regd. Office: 3<sup>rd</sup> Floor India Chamber of Commerce Building, 4 India Exchange Place, Kolkata 700001**