

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 12th February, 2019 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, 2018 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 5th February, 2019 to 14th February, 2019 (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: 1/1A, Mahendra Roy LN, 3rd Floor, Office 2, Kolkata 700046