

# 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

August 6, 2019

**The Calcutta Stock Exchange Limited**

7, Lyons Range

Kolkata 700001

Phones: 4025 3000 (Board)

Fax: (033) 2210 4500, 4025 3030.

**Sub: CONVENING OF MEETING OF BOARD OF DIRECTORS**

Dear Sir,

We wish to inform you that pursuant to Regulation 29, 33 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, a Meeting of Board of Directors of the Company is scheduled to be held on Wednesday, August 14, 2019, to consider interalia the following:

1. To take on record & approve unaudited financial results for the quarter ended June 30, 2019;

Further, as per the Company's code of conduct for prohibition of insider trading ("the code") adopted by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window shall remain closed, for all specified persons, from June 30, 2019 to August 16, 2019 (both days inclusive) in view of the aforesaid Board Meeting on August 14, 2019, in terms of Company's Policy for Prevention of Insider Trading framed as per SEBI (Prohibition of Insider Trading) Regulations 2015.

You are kindly requested to bring this information to the notice of all the concerned.

Thanking You,  
Yours faithfully,

**For PODDAR BHUMI HOLDINGS LIMITED**

**Pradeep Sharma**  
**Director**  
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