

To  
The DCS-CRD  
Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhay Towers,  
Dalal Street,  
Mumbai-400001

14<sup>th</sup> February 2017

Dear Sir,

**Sub: Outcome of The Board Meeting held on 14th February, 2017**

This is with reference with the captioned subject, Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following is the outcome of the meeting of the Board of Directors of the Company concluded at 3:00 p.m. during the day.

1. Pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the Un-Audited Standalone / Consolidated Financial Results for the quarter/nine months ended on 31.12.2016 duly approved by the Board of Directors of the Company at its meeting held today.

We also enclose a copy of the Limited Review Report of the Auditors of the Company, as required under regulation 33 of the said Regulation.

2. Pursuant to Regulation 43 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors has at its meeting held on Tuesday, February 14th, 2017, declared Interim Dividend on equity share at the rate of 125% (One Twenty five Percent) i.e Rs. 12.5/- per share on the paid up equity share capital of the Company.

It is hereby further declared that pursuant to Regulation 42 of the Securities and Exchange Board of India ((Listing Obligations and Disclosure Requirements) Regulations, 2015, February 24, 2017 has been fixed as the Record Date for the purpose of Interim Dividend.

3. The Board has directed to explore the possibility for listing its equity shares with National Stock Exchange of India (NSE).

Kindly take the aforesaid on record and oblige.

Thanking You,

For Eldeco Housing And Industries Limited

For Eldeco Housing & Industries Ltd.

*Naina*  
Naina Tandon Company Secretary  
Company Secretary

**Eldeco Housing & Industries Ltd.**