

To,
The DSC-CRD
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

17.05.2017

Sub: Intimation of the Meeting of the Board of Directors to be held on 26th May, 2017

Dear Sir/Madam,

Pursuant to regulation 29 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the board of directors of the Company is scheduled to be held on Friday, the 26th day of May 2017, inter alia, to consider and approve standalone and consolidated audited financial results of the Company for the Quarter/Year ended on 31st March, 2017.

Further in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, read with Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window for dealing in Equity Shares of the Company will remain closed from 19th May, 2017 to 28th May, 2017 (both days inclusive).

This is for your information and record.

Thanking You,

For Eldeco Housing And Industries Limited

For Eldeco Housing & Industries Ltd.

Naina

Company Secretary

Naina Tandon
Company Secretary

Eldeco Housing & Industries Ltd.