

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

08th March, 2016

Dear Sir,

Sub: DECLARATION OF INTERIM DIVIDEND AND RECORD DATE

Pursuant to Regulation 30 & 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, March 8, 2016, declared Interim Dividend at the rate of 100% (Hundred Percent) i.e Rs. 10/- 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, March 18, 2016 has been fixed as the Record Date for the purpose of distribution of Interim Dividend.

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.