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THE HINDUSTAN HOUSING COMPANY LIMITED

Regd. Office : Bajaj Bhawan, 2nd Floor, Jamnalal Bajaj Marg, 226, Nariman Point, Mumbai - 400 021.

CIN:- L45200MH1934PLC002346

www.hhclbajaj.com

1st September, 2021

To,
The General Manager,
BSE Ltd.,
1st floor, New Trading Ring,
Rotunda Building,
P.J. Towers,
Dalal Street, Fort,
Mumbai - 400-021.

Dear Sir/Madam,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of the SEBI Listing Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday, 21st September, 2021 to Thursday, 30th September, 2021 (both days inclusive)** for taking record of the Members of the Company for the purpose of the Annual General Meeting of the Company.

Symbol	Type of security	Book Closure both days inclusive	Cut-off date for E-Voting	Purpose
509650	Equity Shares	Tuesday, 21 st September, 2021 to Thursday, 30 th September, 2021	Thursday, 23 rd September, 2021	Eighty-Fifth Annual General Meeting of the Company to be held on 30 th September, 2021.

Kindly take the same on your record and display the same on the website of your Stock Exchange.

For The Hindustan Housing Company Ltd.

(Bhushan Koli)
Company Secretary