



THE HINDUSTAN HOUSING COMPANY LIMITED

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

CIN:- L45200MH1934PLC002346

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www.hhclbajaj.com

21st July, 2022

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 **Wednesday, 3rd August, 2022 to Thursday, 11th August, 2022 (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	Wednesday, 3 rd August, 2022 to Thursday, 11 th August, 2022	Thursday, 4 th August, 2022	Eighty - Sixth Annual General Meeting of the Company to be held on 11 th August, 2022.

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