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CIN No. L70100MH1996PLC101379

July 3, 2014

The Manager
Listing Department
BSE Limited
Phiroz Jeejeebhay Towers,
Dalal Street, Fort,
Mumbai - 400 001

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Scrip Code: 532873

Security Symbol: HDIL

Dear Sir,

Sub: Information under Clause 36 of the Listing Agreement

We would like to inform you that, the Company has entered into definitive agreements with respect to transfer of its 100% shareholding of its wholly owned subsidiary company, viz HDIL Entertainment Private Limited to Carnival Films Private Limited

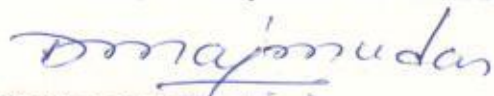
As per the agreement the Company will divest its 100% shareholding in the subsidiary company thereby handing over the operations of its chain of multiplex business across India.

This information to be disseminated to all the Members of your exchange as per the requirements of Clause 36 of the Listing Agreement.

Request you to take the same on records.

Thanking You

Yours truly,
for Housing Development And Infrastructure Limited


Darshan D Majmudar
Chief Financial Officer & Company Secretary

