

Ref No: HDIL/CSD/CH/2015-16/000220

August 1, 2015

To,
The Manager,
Listing Department
Bombay Stock Exchange Limited
P. J. Towers, Dalal Street,
Fort,
Mumbai - 400 001

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

Scrip Code: 532873

Security Symbol: HDIL

Dear Sir/Madam,

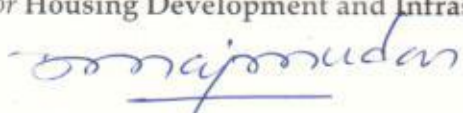
Sub: Notice of Board Meeting

We would like to inform you that the meeting of the Board of Directors of Housing Development and Infrastructure Limited ("the Company") will be held on Monday, August 10, 2015, to consider and approve *inter-alia* Un-audited Financial Results of the Company for the quarter ended on June 30, 2015. This communication may be taken as intimation under Clause 41 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

