

Regd. office :  
9 - 01, HDIL Towers,  
Anant Kanekar Marg,  
Bandra (E)  
Mumbai 400 051.  
T +91 22 2658 3500  
F +91 22 2658 3535  
[www.hdil.in](http://www.hdil.in)  
CIN No. L70100MH1996PLC101379

Ref No: HDIL/CSD/2017-18/000364

Date: February 06, 2018

The Manager,  
Listing Department  
BSE Limited  
PhirozeJeejeebhoy 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/Madam,

Sub: 1. Intimation of Meeting of Board of Directors of Housing Development and Infrastructure Limited ("The Company") for the Financial Year 2017-18;

2. Closure of Trading Window.

Ref.: 1. Regulation 29 of the Securities and Exchange Boards of India (listing Obligations and Disclosure Requirements, 2015 ("Listing Regulations"));

2. (a) BSE Circular Bearing Ref. No. DCS/COMP/14/2013-14 dated February 3, 2014 &  
(b) NSE Circular Bearing Ref No. NSE/CML/2013/15 dated December 18, 2013 ("Said Circular").

Dear Sir/Madam,

With reference to above and pursuant to Regulation 29 read with Regulation 47 of the Listing Regulations, Notice is hereby given that Meeting of Board of Directors of the Company will be held on **Wednesday, February 14, 2018, inter-alia**

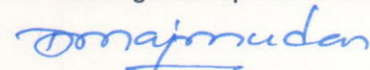
- To consider and approve Unaudited Financial Results of the Company for the third Quarter and nine-months ended December 31, 2017 for the Financial Year 2017-18 ("Unaudited Financial Results")

Further, in reference to the aforesaid circulars and in terms of the company's internal Code for prohibition of Insider trading, the trading window for dealing in securities of the Company will be closed for all Connected person &/or Designated persons of the Company from Wednesday, February 5, 2018 and the same shall remain closed till 48 hours after the publication of the Unaudited financial Results of the Company.

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