



HDIL Creating Value

Microstructures | Megastructures | Infrastructure
Housing Development and Infrastructure Ltd

Regd. office :

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Anant Kanekar Marg,
Bandra (E)

Mumbai 400 051.

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CIN No. L70100MH1996PLC101379

Ref No: HDIL/CSD/2018-19/000420

Date: January 30, 2019

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: 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") is scheduled to be held on Thursday, February 14, 2019, *inter-alia* to consider and approve Un-audited standalone and consolidated Financial Results along with the Limited Review Reports of the statutory Auditors thereon, of the Company for the quarter and nine months period ended December 31st, 2018.

This communication is to be considered as intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's internal Code for Prohibition of Insider Trading ('Code'), the trading window for dealing in Company's Shares will be closed for the Company's Director's/ Officers and designated employees of the company from February 7, 2019 till 48 hours after the announcement of financial results, i.e. upto February 16, 2019 (both days inclusive).

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
Place: Mumbai

