



HDIL Creating Value

Microstructures | Megastructures | Infrastructure
Housing Development and Infrastructure Ltd

Regd. office :

9 - 01, HDIL Towers,
Anant Kanekar Marg,
Bandra (E)

Mumbai 400 051.

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www.hdil.in

CIN No. L70100MH1996PLC101379

Ref No: HDIL/CSD/2018-19/000423

Date: April 04, 2019

The Manager,
Listing Department
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 532873

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

Security Symbol: HDIL

Dear Sir/Madam,

Sub: Disclosure under SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018

Pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, we hereby inform that the Board of Directors of the Company, vide their resolution dated February 14, 2019, have approved the Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information ('UPSI'). The revised Code shall be effective from April 1, 2019.

The Code of Practice and Procedures for Fair Disclosure of UPSI is placed on the Company's website:
<http://www.hdil.in/investor-relations/corporate-governance/codes/>

The Company has also amended HDIL Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders according to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, which inter-alia includes amendment in the trading window closure period. Henceforth, the trading window closure period will be from 1st day of each quarter till 48 hours after the declaration of financial results.

This is for your kind information and records.

Thanking You,

Yours truly,

For Housing Development and Infrastructure Limited

Darshan D. Majmudar
Chief Financial Officer & Company Secretary

