



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.

T +91 22 2658 3500

F +91 22 2658 3535

www.hdil.in

CIN No. L70100MH1996PLC101379

Ref No: HDIL/CSD/2019-20/000427

May 20, 2019

**The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code : 532873**

**The Manager,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
Security Symbol : HDIL**

Sub : 1st meeting of Board of Directors of Housing Development and Infrastructure Limited ("the Company") for the Financial year 2019-20.

Dear Sir/Madam,

We would like to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on Thursday, May 30, 2019, *inter alia*

1. To consider and approve Audited Financial results of the Company for the fourth quarter and financial year ended as on March 31, 2019;
2. To consider and approve Audited Consolidated financial Results of the Company and its subsidiaries for the financial year ended as on March 31, 2019;
3. Allotment of Equity Shares upon conversion of Share warrants
4. To consider and approve fund raising programme of the Company.

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.

Further as intimated vide our letter dated 4th April, 2019, the "Trading Window" for trading in the shares of the Company which has been closed from 1st April, 2019 shall remain closed till 1st June, 2019 (both days inclusive).

The above is for your information and record.

Thanking you,

Yours truly,
for Housing Development and Infrastructure Limited

**Darshan D Majmudar
Company Secretary and Chief Financial Officer
Place: Mumbai**