



HDIL Creating Value

Microstructures | Megastructures | Infrastructure
Housing Development and Infrastructure Ltd.

Regd. office :
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Bandra (E)
Mumbai 400 051.
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CIN No. L70100MH1996PLC101379

Ref No: HDIL/CSD/CH/2018-19/000414

November 6, 2018

The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy 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 Wednesday, November 14, 2018, *inter-alia* to consider and approve Un-audited Financial Results of the Company for the quarter ended as on September 30, 2017.

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.

In terms of the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders of the Company, the Trading Window shall remain close from November 7, 2018 to November 16, 2018 (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

