

August 31, 2015

To,
The Manager,
Listing Department
Bombay Stock Exchange Limited
P. J. Towers, Dalal Street,
Fort,
Mumbai – 400 001

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

Scrip Code: 532873

Security Symbol: HDIL

Dear Sir,

Sub: Intimation of dates of Annual General Meeting, Remote e-voting and Book Closure of the Company.

This is to inform you that, the 19th Annual General Meeting ("AGM") of the Company for the financial year ended March 31, 2015 will be held on Wednesday, September 30, 2015 at 11:00 a.m. at National Stock Exchange of India Limited, Exchange Plaza, Plot No. C/1, G - Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rule 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and clause 35B of the Listing Agreement with the Stock Exchanges, the Company is pleased to provide to its Members, facility to exercise their right to vote on Resolution proposed to be considered at the ensuing AGM by electronic mean i.e. "Remote e-voting". The Facility of casting the votes by the members using an electronic voting system from a place other than the venue of the AGM ("Remote e-voting") will be provided by M/s. Karvy Computershare Private Limited.

The Company has fixed **Tuesday, September 22, 2015** as cut-off date for determining the eligibility of the Members to vote through remote e-voting at the ensuing AGM.



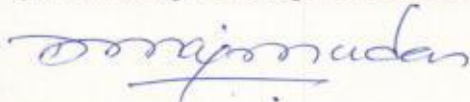
Regd. office :
9 - D1, HDIL Towers,
Anant Kanekar Marg,
Bandra (E)
Mumbai 400 051.
T +91 22 2658 3500
F +91 22 2658 3535
www.hdil.in

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Clause 16 of the Listing Agreement with Stock Exchange(s), the Register of Members and the share book of the Company shall remain closed from Saturday, September 26, 2015 to Wednesday, September 30, 2015 (both days inclusive).

Kindly take the same on record and acknowledge receipt.

Thanking you,

Yours faithfully,
for Housing Development and Infrastructure Limited



Darshan D. Majmudar
Chief Financial Officer & Company Secretary

