



HDIL Creating Value

Microstructures | Megastructures | Infrastructure
Housing Development and Infrastructure Ltd.

Regd. office :

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CIN No. L70100MH1996PLC101379

Ref No: HDIL/CSD/CH/2015-16/000221

August 10, 2015

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

Sub: Outcome of Board Meeting held on August 10, 2015

Ref: Our letter dated August 1, 2015 bearing Ref No: HDIL/CSD/CH/2015-16/000220

Dear Sir / Madam,

We would like to inform you that, the Board of Directors of the Company at its Meeting held today, have approved Un-audited Financial Results along with the Limited Review Report prepared on standalone as well as on consolidated basis, for the first quarter ended on June 30, 2015.

The Company has redeemed Non-convertible Debentures aggregating to Rs. 196.20 Crores.

Please find enclosed copies of the un-audited Financial Results for your record and reference.

Thanking You

Yours truly,
for **Housing Development and Infrastructure Limited**

Darshan D. Majmudar
Chief Financial Officer & Company Secretary

Encl: as above