



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/CH/BSE/2016-17/000307

November 18, 2016

The Manager
Listing Department
BSE Limited
Phiroz Jeejeebhai 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,

**Sub: Information under Regulation 30 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

We would like to inform you that, Mr. Ashok Kumar Gupta, Independent Director of the Company has informed that, due to his personal commitments he would like to step down from the office of the Directorship of the Company. Please note that his resignation has been accepted.

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