

HINDUSTHAN URBAN INFRASTRUCTURE LIMITED CIN: L31300DL1959PLC003141 📀 Kanchenjunga (7th Floor) 18, Barakhamba Road, New Delhi - 110001 😰 +91-11-23310001-05 (5 Lines) 🔁 huil@hindusthan.co.in www.hindusthanurban.com

Date: 7th November, 2024

To. The Listing Department, BSE Limited. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001

Scrip Code: 539984

Sub: Intimation under Regulation 29 of the Securities & Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam.

This is to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of the Company is scheduled to be held on Thursday, 14th November, 2024, inter-alia, to consider and approve the Un-Audited Financial Results (Standalone & Consolidated) of the Company for the quarter/ half year ended 30th September, 2024.

In terms of the Code of Conduct of the Company for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window has been closed from 1st October, 2024 to 16th November, 2024 (both days inclusive).

This intimation is also being uploaded the Company's on website at www.hindusthanurban.com.

This is for your kind information and record.

Thanking You,

Yours Faithfully,

For Hindusthan Urban Infrastructure Limited

(M.L. Birmiwala) President-Finance & Secretary b PO



Guwahati Warehouse:

Insulators & Electricals Company: Faridabad Warehouse: 1-8, New Industrial Area PB No. 1, Mandideep-462045 (M.P.)

12/2, Milestone, Mathura Road, Faridabad - 121 003 (Haryana)

Plot No. 321, 325/1386, Village, Champaihara, P.O. Malipada District Khurda - 752 018. (Odisha)

Bhubaneshwar:

Gwalior:

Bangalore: Distt Kamrup - 781 031 (Assam)

Sy. No. 194, 195/1 & 196/1, Kannamangala Village, Bidarahalli Hobli, Bangalor East Taluk, Bangalore - 560115