

Date: 7<sup>th</sup> 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, 14<sup>th</sup> November, 2024, inter-alia, to consider and approve the Un-Audited Financial Results (Standalone & Consolidated) of the Company for the quarter/ half year ended 30<sup>th</sup> 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 1<sup>st</sup> October, 2024 to 16<sup>th</sup> November, 2024 (both days inclusive).

This intimation is also being uploaded on the Company's website at [www.hindusthanurban.com](http://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**

