

12th September, 2024

To,
The General Manager,
BSE Ltd.,
1st floor, New Trading Ring,
Rotunda Building,
P.J. Towers,
Dalal Street, Fort,
Mumbai - 400-021.

Dear Sir/Madam,

Sub: **Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 42 of the SEBI Listing Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Friday, 20th September 2024 to Thursday, 26th September, 2024 (both days inclusive)** for the purpose of the Annual General Meeting of the Company.

Pursuant to Regulation 42 of the SEBI Listing Regulations, 2015,

Symbol	Type of security	Book Closure both days inclusive	Cut-off date for E-Voting	Purpose
509650	Equity Shares	Friday, 20 th September 2024 to Thursday, 26 th September, 2024	Thursday, 19 th September, 2024	Eighty - Eighth Annual General Meeting of the Company to be held on Thursday, 26 th September 2024 at 11:30 AM

Kindly take the same on your record.

Yours faithfully,
For The Hindustan Housing Company Ltd.

(Meeta Khalsa)
Company Secretary &
Compliance Officer
(ACS No: 28333)

Email Id: meetakhalsa@bajajgroup.net.in