



8th November 2024

To,  
The Department of Corporate Services,  
BSE Ltd.,  
1<sup>st</sup> floor, New Trading Ring,  
Rotunda Building,  
P.J. Towers, Dalal Street,  
Fort, Mumbai - 400-001.

Dear Sir,

Re: **Security Code No. 509650**

Sub: **Unaudited Financial Results of the Company for the Quarter and half year ended on 30<sup>th</sup> September 2024**

**Notice** is hereby given pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Wednesday, 13<sup>th</sup> November, 2024 at the Registered Office of the Company for taking on record the Unaudited Financial Results of the Company for the Quarter and half year ended on 30<sup>th</sup> September 2024.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,  
For The Hindustan Housing Company Ltd.

(Vijay Bohra)  
Chief Financial Officer

Email Id: vijayb@bajajgroup.net.in