

21st May, 2024

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

Dear Sir/Madam,

Re: Security Code No. 509650

Sub: Audited Financial Results of the Company for the Quarter and Year
ended on 31/03/2024

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, 29th May, 2024 at the Registered Office of the Company for taking on record the Audited Financial Results of the Company for the Quarter and Financial Year ended on 31st March, 2024.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For The Hindustan Housing Company Ltd.

MEETA Digitally signed by
MEETA KHALSA
KHALSA Date: 2024.05.21
12:26:49 +05'30'

(Meeta Khalsa)
Company Secretary
& Compliance Officer

Email Id: meetakhalsa@bajajgroup.net.in