THE HINDUSTHAN GROUP®

## 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: 6<sup>th</sup> February, 2025

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, a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 12th February, 2025, inter-alia, to consider and approve the Un-Audited Financial Results (Standalone & Consolidated) of the Company for the quarter/nine months ended 31st December, 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 January, 2025 to 14th February, 2025 (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

much

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



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: Industrial Area, P.O. Birla Nagar,

Gwalior - 474 004 (M.P.)

Guwahati Warehouse: Plot No. 1C, Brahamaputra Industrial Park, Vill.: Silla, P.O. College Nagar, North Guwahati, Distt, Kamrup - 781 031 (Assam)

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