

Date: 6th 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 on the Company's website at 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 