



22nd January, 2025

To,
The Manager,
Department of Corporate Services,
BSE Ltd.,
1st 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 Nine months ended on 31st December, 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 January, 2025 at the Registered Office of the Company for taking on record the Unaudited Financial Results of the Company for the Quarter and nine months ended on 31st December, 2024.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For The Hindustan Housing Company Ltd.

(Vijay Bohra)
Chief Financial Officer

Encl : as above