



THE HINDUSTHAN GROUP®

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HINDUSTHAN URBAN INFRASTRUCTURE LIMITED

CIN : L31300DL1959PLC003141

Regd. Office : Kanchenjunga (7th Floor) 18, Barakhamba Road, New Delhi-110001

Phone : +91-11-23310001-05 (5 Lines), E-mail : huil@hindusthan.co.in, Website : www.hindusthanurban.com

Date: 19.05.2022

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Scrip Code 539984

Sub: Notice of Board Meeting to consider and approve Audited Financial Results of the Company (Standalone & Consolidated) for the quarter/ year ended 31.03.2022.

Dear Sir / Madam,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the Company is scheduled to be held on Friday, 27th May, 2022, to consider and approve the Audited Financial Results of the Company (Standalone & Consolidated) for the quarter/ year ended 31.03.2022.

This is for your kind information and record.

Thanking You,

Yours Faithfully,

For Hindusthan Urban Infrastructure Limited

(M.L. Birmiwala)

President - Finance & Secretary



Encl: As above

Bhubaneswar : Plot No. 321, 325/1386, Village Champajhara, P.O. Malipada, District Khurda-752018, (Odisha) Phone : +91-6755-245244, 266, 299 (3 Lines)

Guwahati : Plot No. 1C, Brahamaputra Industrial Park, Vill.: Silla, P.O. College Nagar, North Guwahati, Distt. Kamrup-781 031 (Assam), Phone : +91-361-2130518

Gwalior : Industrial Area, P.O. Birla Nagar, Gwalior-474 004 (M.P.), Phone : +91-751-2421195

Insulators & Electricals Company : 1-8, New Industrial area PB No.1, Mandideep-462045 (M.P.) Phone : +91 7480 350800, 350825, 350804