

Regd. office:
9 - 01, HDIL Towers,
Anant Kanekar Marg,
Bandra (E)
Mumbai 400 051.
T +91 22 2658 3500
F +91 22 2658 3535
www.hdil.in

CIN No. L70100MH1996PLC101379

Ref No: HDIL/CSD/2019-20/000438 August 22, 2019

The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 532873

Dear Sir/Madam,

Sub: Update on NCLT Proceedings

The Manager,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
Security Symbol: HDIL

With reference to our letter disseminated on stock exchange on August 20, 2019, we would like to update the stakeholders that the Company has asked the National Company Law Tribunal ("NCLT") to issue the certified order copy passed by Hon'ble National Company Law Tribunal on August 20, 2019 admitting the Company under IBC and is awaiting copy of the said order.

The Company is already under the process of appeal against the order passed by Hon'ble National Company Law Tribunal.

The stakeholders will be updated accordingly.

Thanking you, Yours truly,

for Housing Development and Infrastructure Limited

Darshan D Majmudar

Company Secretary and Chief Financial Officer

Place: Mumbai

