

Date: 29th September, 2023

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

Scrip Code: 539984

**SUB: INTIMATION FOR CLOSURE OF TRADING WINDOW FOR THE QUARTER
& HALF YEAR ENDING 30TH SEPTEMBER, 2023**

Dear Sir/Madam,

We would like to inform you that in terms of the Company's Code of Conduct under the SEBI (Prohibition of Insider Trading) Regulations, 2015 to regulate, monitor and report trading by Designated Persons, the trading window will remain closed with effect from 1st October, 2023 till 48 hours after the declaration of the Un-Audited Financial Results (Standalone and Consolidated) of the Company for the quarter & half year ending 30th September, 2023.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Hindusthan Urban Infrastructure Limited

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