

December 9, 2020

National Stock Exchange of India Limited,  
“Exchange Plaza”, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai-400051

**Script Code: 532873**

BSE Limited  
25<sup>th</sup> Floor, New Trading Ring,  
Rotunda Building, PJ Towers,  
Dalal Street, Fort,  
Mumbai-400001

**Security Symbol: HDIL**

**Subject: Intimation regarding publication of Notice in Newspapers related to 24<sup>th</sup> Annual General Meeting**

Dear Sir,

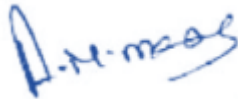
We enclose herewith copies of the newspaper advertisement published in The Free Press Journal (English Newspaper) and Navshakti (Marathi Newspaper) on 9<sup>th</sup> December 2020 related to convening the 24th Annual General Meeting (AGM) of the Members of Housing Development and Infrastructure Limited (“Company”), a company in Corporate Insolvency Resolution Process under the provisions of the Insolvency and Bankruptcy Code, 2016, scheduled to be held on Wednesday, December 30, 2020 at 12.00 p.m. (IST) through Video Conference (VC)/ Other Audio Visual Means (OAVM).

The aforesaid advertisements are also available on the Company’s website ([www.hdil.in](http://www.hdil.in)).

You are requested to take the above information on record.

Thanking you,

**For Housing Development and Infrastructure Limited.**





**A N Manudhane**  
**Resolution Professional**

**Encl- Newspaper Advertisement**

*(M/s. Housing Development and Infrastructure Limited is under Corporate Insolvency Resolution Process pursuant to the provisions of the Insolvency and Bankruptcy Code, 2016. Its affairs, business and assets are being managed by the Resolution Professional, Mr. Abhay N Manudhane appointed by Hon'ble National Company Law Tribunal, Mumbai Bench, Mumbai, vide order dated 20<sup>th</sup> August, 2019)*



