

December 7, 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: Notice of Book Closure**


Dear Sir,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby notify that Register of Members and Share Transfer books of the Company will remain closed on Wednesday, December 23, 2020 for the purpose of 24th Annual General Meeting of the Company.

You are requested to take the above information on record.

Thanking you,

For **Housing Development and Infrastructure Limited.**





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

*(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)*