



THE HINDUSTHAN GROUP

HINDUSTHAN URBAN INFRASTRUCTURE LIMITED

CIN: L31300DL1959PLC003141

Kanchenjunga (7th Floor) 18, Barakhamba Road, New Delhi - 110001

+91-11-23310001-05 (5 Lines) huil@hindusthan.co.in

www.hindusthanurban.com

28th May, 2024

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

Scrip Code: 539984

Sub: Outcome of Board Meeting in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para B of Part A of schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors in its meeting held today i.e. Tuesday, 28th May, 2024 has considered and approved the adoption of new business line i.e. manufacturing of all kinds of oil field and related chemicals.

This is for your information and records.

Thanking You,

For Hindusthan Urban Infrastructure Limited

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

Encl: As above



Insulators & Electricals Company:

1-8, New Industrial Area PB No. 1,
Mandideep-462045 (M.P.)

Faridabad Warehouse:

12/2, Milestone, Mathura Road,
Faridabad - 121 003 (Haryana)

Bhubaneswar:

Plot No. 321, 325/1386, Village,
Champajhara, P.O. Malipada
District Khurda - 752 018, (Odisha)

Gwalior:

Industrial Area, P.O. Birla Nagar,
Gwalior - 474 004 (M.P.)

Guwahati Warehouse:

Plot No. 1C, Brahmaputra
Industrial Park, Vill: Silla, P.O.
College Nagar, North Guwahati,
Distt. Kamrup - 781 031 (Assam)

Bangalore:

Sy. No. 194, 195/1 & 196/1,
Kannamangala Village,
Bidarahalli Hobli, Bangalore
East Taluk, Bangalore - 560115