

Ref No: HDIL/CSD/2018-19/000388

Date: August 6, 2018

The Manager,
Listing Department
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 532873

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

Security Symbol: HDIL

Dear Sir/Madam,

- Sub: 1. Intimation of Meeting of Board of Directors of Housing Development and Infrastructure Limited ("The Company") for the Financial Year 2018-19;
2. Closure of Trading Window.

- Ref.: 1. *Regulation 29 of the Securities and Exchange Boards of India (listing Obligations and Disclosure Requirements, 2015 ("Listing Regulations"));*
2. (a) *BSE Circular Bearing Ref. No. DCS/COMP/14/2013-14 dated February 3, 2014 &*
(b) *NSE Circular Bearing Ref No. NSE/CML/2013/15 dated December 18, 2013 ("Said Circular").*

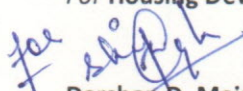
Dear Sir/Madam,

With reference to above and pursuant to Regulation 29 read with Regulation 47 of the Listing Regulations, Notice is hereby given that Meeting of Board of Directors of the Company will be held on **Tuesday, August 14, 2018, inter-alia**, to consider and approve Unaudited Financial Results (Standalone and Consolidated) of the Company for the Quarter ended June 30, 2018 .

Further, in reference to the aforesaid circulars and in terms of the company's internal Code for prohibition of Insider trading, the trading window for dealing in securities of the Company will be closed for all Connected person &/or Designated persons of the Company from Tuesday, August 7, 2018 and the same shall remain closed till 48 hours after the publication of the Unaudited financial Results of the Company.

Request you to take the same on records.

Thanking You,

Yours truly,
For Housing Development and Infrastructure Limited
Darshan D. Majmudar
Chief Financial Officer & Company Secretary