



THE HINDUSTHAN GROUP®

HUIL®



## HINDUSTHAN URBAN INFRASTRUCTURE LIMITED

CIN : L31300DL1959PLC003141

Regd. Office : Kanchenjunga (7<sup>th</sup> Floor) 18, Barakhamba Road, New Delhi-110001

Phone : +91-11-23310001-05 (5 Lines), E-mail : huil@hindusthan.co.in, Website : www.hindusthanurban.com

Date: 5<sup>th</sup> November, 2022

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

**Scrip Code: 539984**

**Sub: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the Company is scheduled to be held on Saturday, 12<sup>th</sup> November, 2022 to consider and approve the Un-Audited Financial Results of the Company (Standalone & Consolidated) for the quarter/half year ended 30<sup>th</sup> September, 2022.

This is for your kind information and record.

Thanking You,

Yours Faithfully,

**For Hindusthan Urban Infrastructure Limited**

  
(M.L. Birmiwala)

**President-Finance & Secretary**

