





HINDUSTHAN URBAN INFRASTRUCTURE LIMITED

CIN:L31300DL1959PLC003141 Regd. Office:Kanchenjunga (7th Floor) 18, Barakhamba Road, New Delhi-110001 Phone:+91-11-23310001-05 (5 Lines), <u>E-mail:huil@hindusthan.co.in</u>, <u>Website:www.hindusthanurban.com</u>

Date: 5th 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, 12th November, 2022 to consider and approve the Un-Audited Financial Results of the Company (Standalone & Consolidated) for the quarter/half year ended 30th September, 2022.

This is for your kind information and record.

Thanking You,

Yours Faithfully,

For Hindusthan Urban Infrastructure Limited

milital (M.L. Birmiwala)

President-Finance & Secretary



 Bhubaneshwar : Plot No. 321, 325/1386, Village Champajhara, P.O. Malipada, District Khurda-752018, (Odisha) Phone : +91-6755-245244, 266, 299 (3 Lines)

 Works
 Guwahati
 : Plot No. 1C, Brahamaputra Industrial Park, Vill.: Silla, P.O. College Nagar, North Guwahati, Distt. Kamrup-781 031 (Assam), Phone : +91-361-2130518

 Gwalior
 : Industrial Area, P.O. Birla Nagar, Gwalior-474 004 (M.P.), Phone : +91-751-2421195

 Insulators & Electricals Company : 1-8, New Industrial area PB No.1, Mandideep-462045 (M.P.) Phone : +91 7480 350800, 350825, 350804