

Date: 4th November, 2023

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

Scrip Code: 539984

Sub: Intimation under Regulation 29 of the Securities & Exchange Board of India ('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, the meeting of Board of Directors of the Company is scheduled to be held on Friday, 10th November, 2023, inter-alia, to consider and approve the Un-Audited Financial Results of the Company (Standalone & Consolidated) for the quarter & half year ended 30th September, 2023.

This is for your kind information and record.

Thanking You,

Yours Faithfully,

For Hindusthan Urban Infrastructure Limited

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



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)

Bhubaneshwar: 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, Brahamaputra Industriai 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