

Ref No: HDIL/CSD/2019-20/000435  
August 06, 2019

**The Manager,  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy 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**

**Sub :** 2<sup>nd</sup> meeting of Board of Directors of Housing Development and Infrastructure Limited ("the Company") for the Financial year 2019-20.

Dear Sir/Madam,

We would like to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on Wednesday, August 14, 2019, *inter alia*

1. To consider and approve unaudited standalone financial results of the Company for the first quarter ended as on June 30, 2019;
2. To consider and approve unaudited Consolidated financial Results of the Company and its subsidiaries for the first quarter ended as on June 30, 2019;

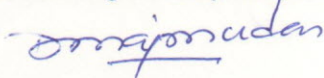
This communication is to be considered as intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further as intimated vide our letter dated 7th July, 2019, the "Trading Window" for trading in the shares of the Company which has been closed from 1st July, 2019 shall remain closed till 16th August, 2019 (both days inclusive).

The above is for your information and record.

Thanking you,

Yours truly,  
for Housing Development and Infrastructure Limited



**Darshan D Majmudar  
Company Secretary and Chief Financial Officer  
Place: Mumbai**