



THE HINDUSTHAN GROUP®

HUIL®



HINDUSTHAN URBAN INFRASTRUCTURE LIMITED

CIN : L31300DL1959PLC003141

Regd. Office : Kanchenjunga (7th 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: 4th August, 2023

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 Thursday, 10th August, 2023 to consider and approve the Un-Audited Financial Results of the Company (Standalone & Consolidated) for the quarter ended 30th June, 2023.

This is for your kind information and record.

Thanking You,

Yours Faithfully,

For Hindusthan Urban Infrastructure Limited


(M.L. Birmiwala)

President-Finance & Secretary



MURARI LAL
BIRMIWALA

Digitally signed by MURARI LAL BIRMIWALA
DN: cn=M.L. Birmiwala, o=Hindusthan Urban Infrastructure Limited, ou=Hindusthan Urban Infrastructure Limited, postalCode=110002, email=Birmiwala@hindusthanurban.com, c=IN
Date: 2023.08.04 11:28:05+05'30'