

6<sup>th</sup> April, 2021

National Stock Exchange of India Limited,  
“Exchange Plaza”, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai-400051

BSE Limited  
25<sup>th</sup> Floor, New Trading Ring,  
Rotunda Building, PJ Towers,  
Dalal Street, Fort,  
Mumbai-400001

**Script Code: 532873**

**Security Symbol: HDIL**

**Subject:** Intimation for postponement of the meeting of the Directors for consideration of:

- (a) Unaudited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2019 of FY 2019-20.
- (b) Unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2019 of FY 2019-20.
- (c) Audited Financial Results for the financial year ended 31<sup>st</sup> March, 2020.

Dear Sir,

This is in continuation to our letter dated 2<sup>nd</sup> April, 2021 regarding the intimation of date of meeting of Directors for consideration and confirmation of:

- (a) Unaudited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2019 of FY 2019-20.
- (b) Unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2019 of FY 2019-20.
- (c) Audited Financial Results for the financial year ended 31<sup>st</sup> March, 2020.

Now, in view of the severe corona virus pandemic and the order dated 4<sup>th</sup> April 2021 of the Government of Maharashtra inter alia putting various restrictions till 30<sup>th</sup> April 2021, the meeting of the Directors of the Company, which was scheduled to be held on 7<sup>th</sup> April, 2021 now stands postponed to 12<sup>th</sup> April 2021.

Kindly take the same on your records and display the same on website of your Exchange for information of all concerned.

Thanking you,

For *Housing Development and Infrastructure Limited*



**Abhay Narayan Manudhane**  
**Resolution Professional**