

HINDUSTHAN URBAN INFRASTRUCTURE LIMITED

CIN: L31300DL1959PLC003141

💿 Kanchenjunga (7th Floor) 18, Barakhamba Road, New Delhi - 110001

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www.hindusthanurban.com

Date: 29th December, 2023

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

Scrip Code: 539984

SUB: INTIMATION FOR CLOSURE OF TRADING WINDOW FOR THE QUARTER & NINE MONTHS ENDING 31ST DECEMBER, 2023

Dear Sir/Madam,

We would like to inform you that in accordance with the provisions of Clause 4 of Schedule B read with Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct, to regulate, monitor and report trading by Designated Persons, the trading window shall remain closed with effect from 1st January, 2024 till 48 hours after the declaration of the Un-Audited Financial Results (Standalone and Consolidated) of the Company for the quarter & nine months ending 31st December, 2023.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Hindusthan Urban Infrastructure Limited

(M.L. Birmiwala)

President - Finance & Secretary







