

Date: 27<sup>th</sup> March, 2024

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 & YEAR ENDING 31<sup>st</sup> MARCH, 2024**

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 1<sup>st</sup> April, 2024 till 48 hours after the declaration of the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter & year ending 31<sup>st</sup> March, 2024.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**For Hindusthan Urban Infrastructure Limited**

  
(M.L. Birmiwala)

**President - Finance & Secretary**