

Date: 22<sup>nd</sup> May, 2024

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

**Scrip Code: 539984**

**Sub: Intimation under Regulation 29 of the Securities & Exchange Board of India ('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, the meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 28<sup>th</sup> May, 2024, inter-alia, to consider and approve the Audited Financial Results of the Company (Standalone & Consolidated) for the quarter & Financial year ended 31<sup>st</sup> March, 2024.

This is for your kind information and record.

Thanking You,

Yours Faithfully,

**For Hindusthan Urban Infrastructure Limited**

  
(M.L. Birmiwala)  
President-Finance & Secretary