

5 February 2020

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

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

SUBJECT: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) read with Schedule III of LODR – Intimation of Meeting of Committee of Creditors

RE: Intimation for Second meeting of Committee of Creditors in the matter of M/s. Housing Development and Infrastructure Limited.

Dear Sir,

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (LODR) and in accordance with the requirements of sub- clause 16(g) of Part A of Schedule III of LODR, we wish to inform you that the Second meeting of Committee of Creditors will be held on 10th February, 2020.

You are requested to take the above information on record.

Thanking you,



Abhay Narayan Manudhane
Resolution Professional

M/s. Housing Development and Infrastructure Limited- (Under CIRP)

IBBI Registration No: IBBI/PA-001/IP-P00054/2016-2017/10128

Email Id: rp.hdil@gmail.com , ip.housingdevelopment@gmail.com

Place: Mumbai