

Ref No: HDIL/CSD/CH/2016-17/000278

September 2, 2016

To,
The Manager,
Listing Department
Bombay Stock Exchange Limited
P. J. Towers, Dalal Street,
Fort,
Mumbai - 400 001

To,
The Manager,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051

Scrip Code: 532873

Security Symbol: HDIL

Dear Sir/Madam,

Ref.: As per Circular issued by Securities and Exchange Board of India (SEBI) vide their Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016

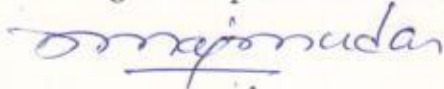
Sub: Quarterly Financial Results - Board Meeting

We would like to inform you that the meeting of the Board of Directors of Housing Development and Infrastructure Limited ("the Company") will be held on Saturday, September 10, 2016, to consider and approve *inter-alia* Un-audited Financial Results of the Company for the quarter ended on June 30, 2016. This communication may be taken as intimation under Clause 41 of the Listing Agreement.

Request you to take the same on records.

Thanking You,

Yours truly,
for Housing Development and Infrastructure Limited



Darshan D. Majmudar
Chief Financial Officer & Company Secretary

