

Regd. office :  
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Bandra (E)  
Mumbai 400 051.  
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[www.hdil.in](http://www.hdil.in)  
CIN No. L70100MH1996PLC101379

Ref No: HDIL/CSD/2016-17/000282

September 7, 2016

The Manager,  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

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

Scrip Code: 532873

Security Symbol: HDIL

Dear Sir,

**Sub: Intimation of dates of Annual General Meeting, Remote e-voting and Book Closure of the Company**

This is to inform you that, the 20<sup>th</sup> Annual General Meeting ("AGM") of the Company for the financial year ended March 31, 2016, will be held on Thursday, September 29, 2016, at 11:00 a.m. at National Stock Exchange of India Limited, Exchange Plaza, Plot No. C/1, G - Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act"), read with the relevant Rules of the Act and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company is pleased to provide to its Members, facility to exercise their right to vote on Resolution proposed to be considered at the ensuing AGM by electronic mean i.e. "Remote e-voting". The remote e-voting facility shall commence on Monday, September 26, 2016 from 9:00 a.m. and end on Wednesday, September 28, 2016 at 5:00 p.m.

**The Company has fixed Wednesday, September 21, 2016, as cut-off date for determining the eligibility of the Members to vote through remote e-voting at the ensuing AGM.**

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the Listing Regulation, the Register of Members and the share transfer books of the Company shall remain closed from **Saturday, September 24, 2016 to Thursday, September 29, 2016** (both days inclusive).

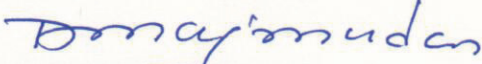
Pursuant to the requirement specified under Regulation 30 read with schedule III of the Listing Regulations, please find enclosed a copy of said advertisement for your perusal.

Further, pursuant to Regulation 30 of the Listing Regulations, please find enclosed notice of Annual General Meeting of the Company.

Kindly take the same on record and acknowledge receipt.

Thanking you,  
Yours faithfully,

for Housing Development and Infrastructure Limited

  
Darshan D. Majmudar  
Chief Financial Officer & Company Secretary

Encl: A/a