

Ref No: HDIL/CSD/2017-18/000350

November 29, 2017

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

SUB: INTIMATION OF PUBLICATION OF DISPATCH OF POSTAL BALLOT NOTICE .

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulation").

Dear Sir / Madam,

We refer to our letter dated November 27, 2017, informing the Stock Exchange regarding the Completion of dispatch of Postal Ballot Notice.

In accordance with section 110 read with the relevant rules of the Companies Act, 2013 and all the other applicable laws, the Company has published the above information in the Newspapers dated November 28, 2017.

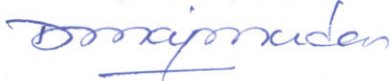
Please find enclosed a copy of said advertisement for your perusal.

Request you to kindly take the same on records.

Thanking You,

Yours truly,

for Housing Development and Infrastructure Limited



Darshan D. Majmudar
Chief Financial Officer & Company Secretary

Encl: As above



At- 402/B, Rizvi Mahal, 106, Waterfield Road, Bandra (W),
Mumbai-400 050.

(DIPESH J. SANCHALA)
Advocate



HOUSING DEVELOPMENT AND INFRASTRUCTURE LIMITED

CIN: L70100MH1996PLC101379
Registered Office: 9-01, HDIL Towers, Anant Kanekar Marg, Bandra (East), Mumbai 400 051
Tel No: +91 22 67889000 Fax: +91 22 67889090 Website: www.hdil.in / e-mail id: info@hdil.in

POSTAL BALLOT NOTICE

Members of the Company are hereby informed that pursuant to Section 108 and Section 110 of the Companies Act, 2013 ("the Act") read with Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has on Monday, November 27, 2017 completed the dispatch of the Postal Ballot Notice together with the Postal Ballot Form and self-addressed postage pre-paid reply envelope to the Members of the Company whose names appeared as Members in the Register of Members as on Friday, November 17, 2017, for seeking the approval of the Members by way of Special Resolution under Section 62(1)(c) and Section 42 of the Act read with relevant rules and Chapter VII of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 (as amended from time to time) ("SEBI ICDR Regulations") for consideration and approval of issue of Warrants on preferential basis to Mr. Sarang Wadhawan, Promoter of the Company ("Proposed Allottee") as set out in the Notice of Postal Ballot dated November 14, 2017. Members who have not received Postal Ballot Form may request for a duplicate copy to the Company or alternatively download it from the website of the Company i.e. www.hdil.in or from the website of Karvy Computershare Private Limited ("Karvy") i.e. karisma.karvy.com or from the websites of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com.

The Company has also provided the facility of e-voting to its Members. A Member may exercise the right to vote either by e-voting or through Postal Ballot.

It should be noted that the Voting commences from Tuesday, November 28, 2017, 9:00 A.M (IST) and ends on Wednesday, December 27, 2017, 5:00 P.M (IST); duly completed Postal Ballot Form should reach Scrutinizer on or before Wednesday, December 27, 2017. Postal Ballot Forms received after 5:00 P.M (IST) of this date will be treated as invalid and as if the reply from the Members has not been received.

Mr. S. Anand SS Rao (FCS No. 5716 and CP No. 5687) has been appointed as a scrutinizer for conducting the Postal Ballot process. Members are requested that the postal ballot form duly filled and completed by them should reach to the scrutinizer not later than 5:00 P.M (IST) on Wednesday, December 27, 2017.

In case of any query / grievances connected with e-voting or Postal Ballot, Members may approach Mr. Rajeev Kumar, Deputy Manager, RIS Department Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot number 31 & 32, Financial District Gachibowli, Hyderabad - 500 032, via e-mail at einward.ris@karvy.com or Tel. No. +91 4067161524.

The Results of the Postal Ballot would be announced on Friday, December 29, 2017 and will be displayed at the registered office of the Company and the same would also be available on the website of the Company i.e. www.hdil.in

Place: Mumbai
Date: November 27, 2017

for Housing Development and Infrastructure Limited
Sd/-
Darshan D. Majmudar
Chief Financial Officer & Company Secretary

Possession Notice

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