

HDIL/CSD/2017-18/000336

August 12, 2017

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

Scrip Code: 532873

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
Security Symbol: HDIL

Sub: Disinvestment in the Subsidiary Company – “H.C. Infracity Private Limited”.

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

Dear Sir/Madam,

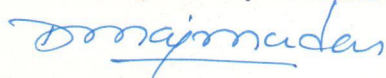
With reference to above mentioned subject, all stakeholders are requested to note that the Board of Directors (“**The Board**”) of the Company in its meeting held on Friday, August 11, 2017 in line with the earlier decision of the Board, the Company had transferred its Equity Shares of H. C. Infracity Private Limited.

Pursuant to above mentioned Transfer, H. C. Infracity Private Limited is no more Subsidiary Company of the Company.

The above is for your information and record.

Thanking You,

For Housing Development and Infrastructure Limited



Darshan D. Majmudar
Chief Financial Officer & Company Secretary
Encl. A/a