

Ref No: HDIL/CSD/CH/BSE-NSE/2016-17/000309

December 6, 2016

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

Dear Sir/Madam,

**Sub: Notice of Board Meeting**

We would like to inform you that the Meeting of the Board of Directors of Housing Development and Infrastructure Limited ("the Company") is scheduled to be held on Tuesday, December 13, 2016, *inter-alia* to consider and approve Un-audited Financial Results of the Company for the quarter ended as on September 30, 2016.

This communication is to be considered as intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders of the Company, the Trading Window shall remain close from December 6, 2016 to December 15, 2016 (both days inclusive).

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

