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CIN No. L70100MH1996PLC101379

Ref No: HDIL/CSD/CH/NSDL/2016-17/000253

May 20, 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/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 Saturday, May 28, 2016, *inter-alia*

- to consider and approve Audited Financial Results of the Company for the Fourth quarter and financial year ended as on March 31, 2016;
- to consider and approve Audited Consolidated Financial Results of the Company and its subsidiaries for the Fourth quarter and financial year ended as on March 31, 2016 and
- to consider and approve fund raising programme of the Company.

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 May 21, 2016 to May 30, 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

Place: Mumbai