

Ref No: HDIL/CSD/2016-17/000314

February 6, 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: Notice of Board Meeting**

Dear Sir/Madam,

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, February 14, 2017, *inter-alia* to consider and approve Un-audited Financial Results of the Company for the Third Quarter and Nine Months ended December 31, 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 February 7, 2017 to February 16, 2017 (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**