

HDIL/CSD/2017-18/000332

Date: August 3, 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:** 1. 2nd Meeting of the Board of Directors of Housing Development & Infrastructure Limited (“The Company”) for the Financial Year 2017-18;
2. Closure of Trading Window.
- Ref.: 1. Regulation 29 of the Securities and Exchange Boards of India (Listing Obligations and Disclosure Requirements, 2015 (“Listing Regulations”));
2. (a) BSE Circular Bearing Ref. No. DCS/COMP/14/2013-14 dated February 3, 2014 and
(b) NSE Circular bearing Ref No. NSE/CML/2013/15 dated December 18, 2013 (“Said Circular”).

Dear Sir/Madam,

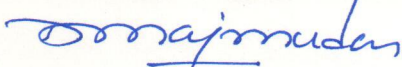
With reference to above and pursuant to Regulation 29 read with Regulation 47 of the Listing Regulation, Notice is hereby given that Second Meeting of Board of Directors of the Company will be held on **Friday, August 11, 2017**, to *inter alia* consider and approve unaudited Financial Results (Standalone & Consolidated) of the Company for the Quarter ended on June 30, 2017.

Further, in reference to the aforesaid circular and in terms of the Company’s internal Code for Prohibition of Insider Trading, the Trading Window for dealing in the securities of the Company will be closed for all Connected person &/or Designated Person of the Company from Friday, August 4, 2017 and the same shall remain closed till 48 hours after the publication of the Unaudited Financial Results of the Company for the Quarter ended on June 30, 2017.

The above is for your information and record.

Thanking You,

For Housing Development and Infrastructure Limited



Darshan D. Majmudar
Chief Financial Officer & Company Secretary