

17th November, 2022

National Stock Exchange of India Limited,
“Exchange Plaza”, C-1, Block G,
Bandra Kurla Complex,
Bandra (East),
Mumbai-400051

BSE Limited
25th Floor, New Trading Ring,
Rotunda Building, PJ Towers,
Dalal Street, Fort,
Mumbai-400001

Script Code: 532873

Security Symbol: HDIL

Subject: Intimation under Regulation 29 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 regarding consideration of:

- (a) Standalone Unaudited Financial Results for the quarter ended on 30th June, 2022 of F.Y. 2022-23.
- (b) Standalone Unaudited Financial Results for the quarter and half year ended on 30th September, 2022 of F.Y. 2022-23.

Dear Sir,

As your good self is already aware that Housing Development and Infrastructure Limited (‘the Company’) is undergoing Corporate Insolvency Resolution Process (‘CIRP’) vide Hon’ble National Company Law Tribunal, Mumbai Bench order dated 20 August, 2019 (‘Order’), in terms of the provisions of Insolvency and Bankruptcy Code, 2016 (‘IBC’) and the Regulations framed thereunder. Pursuant to the said Order and in accordance with the provisions of IBC, the powers of the Board of Directors and responsibility for managing the affairs of the Company is vested in Mr. Abhay Narayan Manudhane, in the capacity of the Resolution Professional (‘RP’).

Pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of the directors of the Company shall be held on Thursday, 24th November, 2022, at 3.00 p. m. for the consideration and confirmation of the following financial results of the Company:

- (a) Standalone Unaudited Financial Results for the quarter ended on 30th June, 2022 of F.Y. 2022-23.
- (b) Standalone Unaudited Financial Results for the quarter and half year ended on 30th September, 2022 of F.Y. 2022-23.

You are requested to take the above information on record.

Thanking you,

For *Housing Development and Infrastructure Limited*



Abhay Narayan Manudhane
Resolution Professional