

22nd May, 2024

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

Security Symbol: HDIL

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

Script Code: 532873

Subject: Intimation under Regulation 29 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 regarding consideration of Standalone Audited Financial Results for the quarter and financial year ended on 31st March, 2024.

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, 30th May, 2024, at 3 p. m. for the consideration and confirmation of the Standalone Audited Financial Results for the quarter and financial year ended on 31st March, 2024.

You are requested to take the above information on record.

Thanking you,

For *Housing Development and Infrastructure Limited*





Abhay N Manudhane
Resolution Professional

IBBI/IPA-001/IP-P00054/2017-18/10128

AFA No. AA1/10128/02/210924/106590 valid upto 21/09/24