

Ref No: HDIL/CSD/2015-16/000237

February 05, 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, February 13, 2016, to consider and approve *inter-alia* Un-audited Financial Results of the Company for the Third quarter and Nine Months ended December 31, 2015.

This communication is to be considered as an intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

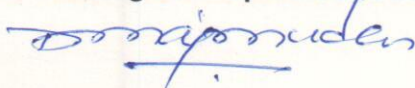
In terms of the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders of the Company, the Trading Window shall remain close from February 6, 2016 to February 15, 2016 (both days inclusive).

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