

Ref No: HDIL/CSD/2017-18/000345

Date: November 6, 2017

The Manager,
Listing Department
BSE Limited
PhirozeJeejeebhoy 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: 1. Intimation of Meeting of Board of Directors of Housing Development and 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 &
(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 Regulations, Notice is hereby given that Meeting of Board of Directors of the Company will be held on **Tuesday, November 14, 2017, inter-alia**

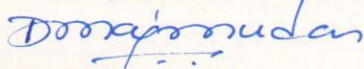
- To consider and approve Unaudited Financial Results of the Company for the Quarter and six-months ended September 30, 2017 for the Financial Year 2016-17 ("Unaudited Financial Results"); and,
- To consider and approve Issue of Warrants on Preferential Basis to Promoter of the Company.

Further, in reference to the aforesaid circulars and in terms of the company's internal Code for prohibition of Insider trading, the trading window for dealing in securities of the Company will be closed for all Connected person &/or Designated persons of the Company from Monday, November 6, 2017 and the same shall remain closed till 48 hours after the publication of the Unaudited financial Results of the Company.

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