

Regd. office :
9 - 01, HDIL Towers,
Anant Kanekar Marg,
Bandra (E)
Mumbai 400 051.
T +91 22 2658 3500
F +91 22 2658 3535
www.hdil.in
CIN No. L70100MH1996PLC101379

Ref No: HDIL/CSD/2016-17/000314

February 6, 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: Notice of Board Meeting

Dear Sir/Madam,

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 Tuesday, February 14, 2017, *inter-alia* to consider and approve Un-audited Financial Results of the Company for the Third Quarter and Nine Months ended December 31, 2016.

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

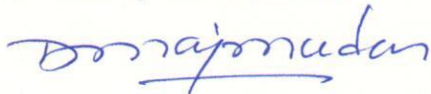
In terms of the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders of the Company, the Trading Window shall remain close from February 7, 2017 to February 16, 2017 (both days inclusive).

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