



THE HINDUSTHAN GROUP[®]

ISO 9001, ISO 14001,
BS OHSAS 18001
BUREAU VERITAS
Certification



HINDUSTHAN URBAN INFRASTRUCTURE LIMITED

Regd. Office : Kanchenjunga, (7th Floor) 18, Barakhamba Road, New Delhi-110001 Phone : +91-11-23310001-05 Fax : +91-11-23313707
CIN : L31300DL1959PLC003141 E-mail : huil@hindusthan.co.in Website : www.hindusthan.co.in

F:385:HUIL:MLB

4th November, 2020

To
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Scrip Code: 539984

Sub: Intimation of date of Board Meeting for Un-audited Financial Results for the quarter and six months ended 30th September, 2020.

Dear Sir/Madam,

Pursuant to Regulation 29 and 47(1) (a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 12th November, 2020 inter alia to consider and approve the standalone and consolidated un-audited Financial Results of the Company for the quarter and six months ended 30th September, 2020.

Please also be informed that in terms of the Company's Code of Conduct to Regulate Monitor and Report Trading by designated Persons, the trading window had been closed from 1st October, 2020 until the publication of the un-audited Financial Results of the Company and accordingly the same shall remain closed till 14th November, 2020.

Kindly take the above information on record.

Thanking you.

Yours faithfully,

For Hindusthan Urban Infrastructure Limited

M.L. Birmiwala
President - Finance & Secretary



Works

Bhubaneswar : Plot No. 321, 325/1386, Champajhara, Malipada, Dist-Khurda-752108, (Odisha) Phone : +91-6755-245244, 266, 299 (3 Lines)
Guwahati : Plot No. 1C, Brahamaputra Industrial Park, Vill.: Silla, P.O. College Nagar, North Guwahati, Distt. Kamrup-781 031(Assam), Phone : +91-361-2130518
Gwalior : Industrial Area, P.O. Birla Nagar, Gwalior-474 004 (M.P.), Phone : +91-751-2421195, Fax : +91-751-4040309