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THE HINDUSTAN HOUSING COMPANY LIMITED

Regd. Office : Bajaj Bhawan, 2nd Floor, Jamnalal Bajaj Marg, Nariman Point, Mumbai - 400 021.

CIN:- L45200MH1934PLC002346

www.hhclbajaj.com

5th February, 2024

To,
The Corporate Relations Department,
BSE Ltd.,
1st floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street,
Fort, Mumbai - 400-001.

Dear Sir,

Re: **Security Code No. 509650**

Sub: **Unaudited Financial Results of the Company for the Quarter and Nine Months ended on 31st December 2023**

Notice is hereby given pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Monday, 12th February, 2024 at the Registered Office of the Company, interalia for taking on record the Unaudited Financial Results of the Company for the Quarter and Nine Months ended on 31st December 2023.

You are requested to kindly take the above intimation on record.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For The Hindustan Housing Company Ltd.

MEETA Digitally signed
by MEETA
KHALSA
KHALSA Date: 2024.02.05
11:33:52 +05'30'

(Meeta Khalsa)
Company Secretary &
Compliance Officer

Email Id : meetakhalsa@bajajgroup.net.in