

11th March, 2024

National Stock Exchange of India Limited,
“Exchange Plaza”, C-1, Block G,
Bandra Kurla Complex,
Bandra (East),
Mumbai-400051

BSE Limited
25th Floor, New Trading Ring,
Rotunda Building, PJ Towers,
Dalal Street, Fort,
Mumbai-400001

Script Code: 532873

Security Symbol: HDIL

Subject: **Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) read with Schedule III of LODR – Intimation for Postponement of Meeting of Committee of Creditors**

RE: **Intimation for Postponement of Adjourned Thirty-Fourth meeting of Committee of Creditors in the matter of M/s. Housing Development and Infrastructure Limited.**

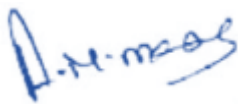
Dear Sir,

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (LODR), in accordance with the requirements of sub- clause 16(g) of Part A of Schedule III of LODR and our earlier intimation dated 11th March, 2024, we wish to inform you that the Adjourned Thirty-Fourth meeting of Committee of Creditors which was scheduled to be held on 12th March, 2024 is postponed and is now scheduled to be held on 13th March, 2024.

You are requested to take the above information on record.

Thanking you,

For Housing Development and Infrastructure Limited.





Abhay Manudhane
Resolution Professional
IBBI/IPA-001/IP-P00054/2017-18/10128
AFA No. AA1/10128/02/210924/106590 valid upto 21/09/24

(M/s. Housing Development and Infrastructure Limited is under Corporate Insolvency Resolution Process pursuant to the provisions of the Insolvency and Bankruptcy Code, 2016. Its affairs, business and assets are being managed by the Resolution Professional, Mr. Abhay N Manudhane appointed by Hon'ble National Company Law Tribunal, Mumbai Bench, Mumbai, vide order dated 20th August, 2019)