

Ref No: HDIL/CSD/2019-20/442

3rd September, 2019

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

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

Dear Sir/Madam,

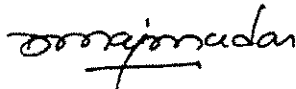
Sub: Intimation regarding the order passed by National Company Law Appellate Tribunal (NCLAT)

This is to inform you that the Promoter/Shareholder of HDIL has preferred an Appeal before the National Company Law Appellate Tribunal (NCLAT), New Delhi against the order passed by National Company Law Tribunal (NCLT) on August 20, 2019 and the said matter was listed for hearing today i.e. 3rd September 2019 before the said Hon'ble Appellate Tribunal, New Delhi.

After hearing the parties, the Hon'ble Appellate Tribunal has issued notice and granted 10 days' time to file reply to Bank of India. In the meantime, the Hon'ble NCLAT, New Delhi has stayed the constitution of Committee of Creditors and the matter is now adjourned to 26th September 2019. Further details will be intimated to you after receiving the certified copy of the order in the said Appeal.

This is for your record and information.

Thanking you,
Yours truly,
for Housing Development and Infrastructure Limited



Darshan D Majmudar
Company Secretary and Chief Financial Officer
Place: Mumbai