

Ref No: HDIL/CSD/2019-20/000428

Date: July 07, 2019

The Manager,
Listing Department
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 532873

The Manager,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
BandraKurla 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

Sub:- Trading Window Closure

Dear Sir/Madam,

We wish to inform you that in terms of "Code of Internal Procedures and Code of Conduct for Regulating, Monitoring and Reporting of trading by Insiders of Housing Development and Infrastructure Limited" (Insider Trading Code), the "Trading window" for dealing in shares of the Company would remain closed for all Designated Persons and their immediate relatives from 1st July, 2019 until 2 trading days after the public announcement of, inter-alia, the financial results of the Company for the quarter ending on 30th June, 2019.

The date of the Board Meeting of the Company for the declaration of the financial results for the quarter ended on 30th June 2019 will be intimated in due course.

Kindly take the same in your records and inform the stakeholders accordingly.

Thanking You,

Yours truly,
For Housing Development and Infrastructure Limited



Darshan D. Majmudar
Chief Financial Officer & Company Secretary