

3rd March, 2020

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

Script Code: 532873

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

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 of Meeting of Committee of Creditors**

RE: **Intimation for Third meeting of Committee of Creditors in the matter of M/s. Housing Development and Infrastructure Limited.**

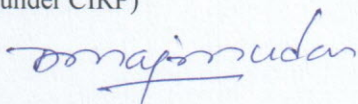
Dear Sir,

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (LODR) and in accordance with the requirements of sub- clause 16(g) of Part A of Schedule III of LODR, we wish to inform you that the Third meeting of Committee of Creditors will be held on 6th March, 2020.

You are requested to take the above information on record.

Thanking you,

For **Housing Development and Infrastructure Limited**
(under CIRP)



Darshan Majmudar
Chief Financial Officer & Company Secretary