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## THE HINDUSTAN HOUSING COMPANY LIMITED

Regd. Office : Bajaj Bhawan, 2nd Floor, Jamnalal Bajaj Marg, 226, Nariman Point, Mumbai - 400 021.

CIN:- L45200MH1934PLC002346

[www.hhclbajaj.com](http://www.hhclbajaj.com)

23<sup>rd</sup> May, 2022

To,  
The Department of Corporate Services,  
BSE Ltd.,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
P.J. Towers, Dalal Street,  
Fort, Mumbai - 400-001.

Dear Sir,

Re: Security Code No. 509650

Sub: Audited Financial Results of the Company for the Quarter and Year ended on 31<sup>st</sup> March, 2022

Notice is hereby given pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that Meeting of the Board of Directors of the Company will be held on Monday, 30<sup>th</sup> May, 2022 at the Registered Office of the Company for taking on record the Audited Financial Results of the Company for the Quarter and Financial Year ended on 31<sup>st</sup> March, 2022.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,  
For The Hindustan Housing Co. Ltd.

(Bhushan Koli)  
Company Secretary

Encl.: as above