

6<sup>th</sup> February, 2024

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

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

**Security Symbol: HDIL**

**Script Code: 532873**

**Subject:** Intimation under Regulation 29 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 regarding consideration of Standalone Unaudited Financial Results for the quarter and nine months ended on 31<sup>st</sup> December, 2023 of F.Y. 2023-24.

Dear Sir,

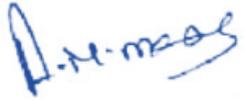
As your good self is already aware that Housing Development and Infrastructure Limited (‘the Company’) is undergoing Corporate Insolvency Resolution Process (‘CIRP’) vide Hon’ble National Company Law Tribunal, Mumbai Bench order dated 20<sup>th</sup> August, 2019 (‘Order’), in terms of the provisions of Insolvency and Bankruptcy Code, 2016 (‘IBC’) and the Regulations framed thereunder. Pursuant to the said Order and in accordance with the provisions of IBC, the powers of the Board of Directors and responsibility for managing the affairs of the Company is vested in Mr. Abhay Narayan Manudhane, in the capacity of the Resolution Professional (‘RP’).

Pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of the directors of the Company shall be held on Tuesday, 13<sup>th</sup> February, 2024 at 3.00 p.m. for the consideration and confirmation of the Standalone Unaudited Financial Results for the quarter and nine months ended on 31<sup>st</sup> December, 2023 of F.Y. 2023-24 of the Company.

You are requested to take the above information on record.

Thanking you,

For *Housing Development and Infrastructure Limited*


**Abhay Narayan Manudhane**

**Resolution Professional**

**IBBI Registration No: IBB/PA-001/IP-P00054/2017-2018/10128**

**AFA No. AA1/10128/02/210924/106590 valid upto 21/09/24**