

8th August 2024

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

Dear Sir,

Re: Security Code No. 509650

Sub: Unaudited Financial Results of the Company for the Quarter ended on 30th June 2024

Notice is hereby given pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Wednesday, 14th August 2024 at the Registered Office of the Company for taking on record the Unaudited Financial Results of the Company for the Quarter ended on 30th June 2024.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For The Hindustan Housing Company Ltd.

MEETA Digitally signed
by MEETA
KHALSA
KHALSA Date: 2024.08.08
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(Meeta Khalsa)
Company Secretary &
Compliance Officer

Email Id: meetakhalsa@bajajgroup.net.in

14th August, 2024

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

Dear Sir,

Re: Security Code No. 509650

Sub: Outcome of Board Meeting and submission of Unaudited Financial Results of the Company for the Quarter ended on 30th June 2024

Pursuant to the provisions of Regulations 30 (read with Part-A of Schedule III) and 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015, we are enclosing herewith the Unaudited Financial Results of the Company for the Quarter ended on 30th June, 2024 which has been approved by the Board of Directors of the Company at its meeting held today, i.e. Wednesday, 14th August 2024 along with a copy of the Limited Review Report dated Wednesday, 14th August 2024 issued by M/s M.M. Nissim & Co. LLP, the Statutory Auditors of the Company.

The Board Meeting commenced at 12:00 noon and concluded at 1:45 pm.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For The Hindustan Housing Company Ltd.

MEETA

KHALSA

(Meeta Khalsa)

Company Secretary
& Compliance Officer

Email Id: meetakhalsa@bajajgroup.net.in

Encl.: as above

Digitally signed by MEETA KHALSA
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pseudonym=89aa3e66e1794b39ac200d6a1
d3bf39e,
2.5.4.20=8b052046e7836863f3ce281cef53c
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postalCode=401907, st=Maharashtra,
serialNumber=a1bc7dde7cf3a66575d84d
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Date: 2024.08.14 13:46:26 +05'30'