

Telephone : 2202 3626

2282 0943

Fax : 2202 5160

bajajgroup

THE HINDUSTAN HOUSING COMPANY LIMITED

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

CIN:- L45200MH1934PLC002346

www.hhclbajaj.com

28th July, 2023

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 2023

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 Friday, 4th August 2023 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 2023.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For The Hindustan Housing Company Ltd.

Meeta Khalsa

(Meeta Khalsa)

Company Secretary &
Compliance Officer

Telephone : 2202 3626

2282 0943

Fax : 2202 5160



THE HINDUSTAN HOUSING COMPANY LIMITED

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

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4th August 2023

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 2023

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 enclosed herewith the Unaudited Financial Results of the Company for the Quarter ended on 30th June, 2023 which was approved by the Board of Directors of the Company at its meeting held on Friday, 4th August, 2023 along with a copy of the Limited Review Report dated 4th August, 2023 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 1:00 pm.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For The Hindustan Housing Company Ltd.

(Meeta Khalsa)
Company Secretary
& Compliance Officer

Encl.: as above



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27th October, 2023

To,
The Corporate Relations Department,
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 and half year ended on 30th September 2023

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 Friday, 3rd November, 2023 at the Registered Office of the Company for taking on record the Unaudited Financial Results of the Company for the Quarter and half year ended on 30th September 2023.

You are requested to kindly take the above intimation on record.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

For The Hindustan Housing Company Ltd.

MEETA Digitally signed
by MEETA
KHALSA
KHALSA Date: 2023.10.27
12:19:18 +05'30'

(Meeta Khalsa)

Company Secretary &
Compliance Officer

Email Id : meetakhalsa@bajajgroup.net.in

Telephone : 2202 3626

2282 0943

Fax : 2202 5160



THE HINDUSTAN HOUSING COMPANY LIMITED

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

CIN:- L45200MH1934PLC002346

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3rd November 2023

To,
The Corporate Relations Department,
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 and half year ended on 30th September 2023.

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 and half year ended on 30th September 2023 which was approved by the Board of Directors of the Company at its meeting held on Friday, 3rd November, 2023 along with a copy of the Limited Review Report dated 3rd November, 2023 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 1:10 pm.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For The Hindustan Housing Company Ltd.

MEETA Digitally signed
by MEETA
KHALSA
KHALSA Date: 2023.11.03
13:18:25 +05'30'

(Meeta Khalsa)
Company Secretary
& Compliance Officer

Email Id: meetakhalsa@bajajgroup.net.in

Encl.: as above

Telephone : 2202 3626

2282 0943

Fax : 2202 5160



THE HINDUSTAN HOUSING COMPANY LIMITED

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

CIN:- L45200MH1934PLC002346

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5th February, 2024

To,
The Corporate Relations Department,
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 and Nine Months ended on 31st December 2023**

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 Monday, 12th February, 2024 at the Registered Office of the Company, interalia for taking on record the Unaudited Financial Results of the Company for the Quarter and Nine Months ended on 31st December 2023.

You are requested to kindly take the above intimation on record.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For The Hindustan Housing Company Ltd.

MEETA Digitally signed
by MEETA
KHALSA
KHALSA Date: 2024.02.05
11:33:52 +05'30'

(Meeta Khalsa)
Company Secretary &
Compliance Officer

Email Id : meetakhalsa@bajajgroup.net.in



THE HINDUSTAN HOUSING COMPANY LIMITED

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

CIN:- L45200MH1934PLC002346

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12th February, 2024

To,
BSE Limited
Department of Corporate Services - Listing
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001

Dear Sir,

Re: Security Code: 509650
Sub: Outcome of Board Meeting

Pursuant to the provisions of Regulations 30 (read with Part-A of Schedule III) and Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Board, at its meeting held today i.e. on 12th February, 2024, has inter-alia considered and approved the following:

1. The Unaudited Financial Results of the Company for the Quarter and Nine months ended on 31st December, 2023. A copy of unaudited Financial Results along with a copy of the Limited Review Report dated 12th February, 2024 issued by M/s. M.M. Nissim & Co. LLP., Statutory Auditors of the Company is enclosed for your reference.
2. The re-appointment including remuneration of Smt. Minal Bajaj, Whole Time Director of the Company subject to the approval by the shareholders of the Company w.e.f. 1st June, 2024. The information as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed for your information.

The Board Meeting commenced at 12.00 noon and concluded at 1.20 p.m.

Kindly take note of the same.

Thanking you,

Yours faithfully,
The Hindustan Housing Company Ltd.

Meeta Khalsa

(Meeta Khalsa)
Company Secretary
& Compliance Officer



Email Id : meetakhalsa@bajajgroup.net.in

**Details pertaining to re-appointment of Smt. Minal Bajaj as Whole Time Director
designated as Executive Director**

Sr. No.	Particulars	Details of Director
1	Reason for Change: Re-appointment	Re-appointment as Whole Time Director, designated as Executive Director
2	Date of appointment & term of appointment	The re-appointment of Smt. Minal Bajaj as Whole Time Director, designated as Executive Director for a further term of 5 (five) years commencing from 1 st June, 2024 till 31 st May, 2029 has been approved by the Board at its meeting held on 12 th February, 2024, subject to the approval of shareholders.
3	Brief profile	Smt. Minal Bajaj has completed her education from Kolkata. She was the President of the Ladies Wing of Indian Merchants' Chamber (IMC) during the Centenary Year of IMC in the Year 2007-2008. She is the Hon. Director of Jamnalal Bajaj Foundation since the Year 2009. She is also the Founder and Hon. Director of Hamaara Sapna, an initiative of the Jamnalal Bajaj Sewa Trust, which is engaged in the empowerment and upliftment of women since the Year 2012.
4	Disclosure of relationships between directors	There are no inter-se relations between Smt. Minal Bajaj and other members of the Board.

M. J. K.
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