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THE HINDUSTAN HOUSING COMPANY LIMITED

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

CIN:- L45200MH1934PLC002346

www.hhclbajaj.com

15th June, 2016

To,
The General Manager,
BSE Ltd.,
1st floor, New Trading Ring,
Rotunda Building,
P.J. Towers,
Dalal Street, Fort,
Mumbai - 400-021.

Attn: Market Operations Department

Dear Sir,

Name of the Company: The Hindustan Housing Company Ltd.

SECURITY CODE	TYPE OF SECURITY	BOOK FROM	CLOSURE TO	CUT OFF DATE FOR E-VOTING	PURPOSE
509650	Equity Share of Rs.25/- each	29 th August, 2016 (both days	2 nd September, 2016 inclusive)	25 th August, 2016	Eightieth Annual General Meeting of the Company to be held on 2 nd September, 2016.

Note : The E-voting period begins on 30th August, 2016 at 10.00 a.m and ends on 1st September, 2016 at 5.00 p.m.

For The Hindustan Housing Company Ltd.,

(Pradeep Dhruva)
Company Secretary &
Compliance Officer