

हाउसिंग एण्ड अर्बन डेवलपमेंट कॉर्पोरेशन लिमिटेड, ( भारत सरकार का उपक्रम ), कोर 7ए, हडको भवन, भारत पर्यावास केन्द्र, लोधी रोड, नई दिल्ली-110003  
दूरभाष : 011-24648160 फ़ैक्स : 011-24625308 Visit us at : www.hudco.org सीआईएन : L74899DL1970GOI005276 जी.एस.टी : 07AAACH0632A1ZF  
Housing & Urban Development Corporation Ltd., (A Govt. of India Enterprise), Core-7A, HUDCO Bhawan, India Habitat Centre, Lodhi Road, New Delhi-110003  
Telephone : 011-24648160 Fax : 011-24625308 Visit us at : www.hudco.org CIN : L74899DL1970GOI005276 GST : 07AAACH0632A1ZF

आई. एस. ओ. 9001:2008 प्रमाणित कम्पनी

AN ISO 9001 : 2008 CERTIFIED COMPANY

HUDCO/CS/SE/2019

5<sup>th</sup> March, 2019

**Listing Department**  
**BSE Limited**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street**  
**Mumbai- 400001**  
**Scrip Code- 540530**

**Listing Department**  
**National Stock Exchange of India Ltd.**  
**Exchange Plaza, C-1, Block G,**  
**Bandra Kurla Complex, Bandra (E)**  
**Mumbai – 400051**  
**Scrip Code- HUDCO**

**Sub: Disclosure under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to consider the payment of Interim Dividend for the Financial Year 2018-19, fixation of Record Date and closure of Trading Window.**

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company is proposed to be held on Tuesday the 12<sup>th</sup> March, 2019 at HUDCO Bhawan, India Habitat Centre, Lodhi Road, New Delhi- 110003, to consider, inter-alia, payment of interim dividend for the Financial Year 2018-19.

Further, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of payment of interim dividend, if so, approved by the Board, Record Date, will be Saturday, the 23<sup>rd</sup> March, 2019.

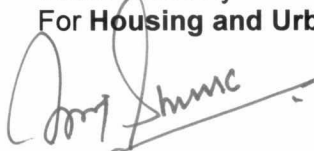
Further, pursuant to Code for Prevention of Insider Trading in HUDCO Equity Share/Securities, the Trading Window, for Designated Employees, shall be closed during the period: 'from Wednesday the 6<sup>th</sup> March, 2019 to Thursday the 14<sup>th</sup> March, 2019 (both days inclusive)' for trading in HUDCO Equity Shares/Securities.

This is for your information and record.

Thanking you,

Yours sincerely

For Housing and Urban Development Corporation Limited



Harish Kumar Sharma  
Company Secretary & Compliance Officer

