

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

6th 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
NSE Symbol- HUDCO

Sub: Disclosure under Regulation 29 and 50 of Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am

This is in furtherance to our letter dated 5th March, 2019 regarding meeting of Board of Directors of the Company scheduled to be held on Tuesday the 12th March, 2019 at HUDCO Bhawan, India Habitat Centre, Lodhi Road, New Delhi- 110003.

Further, this is to inform that, the matter relating to raising of funds through issue of bonds/ debentures (including Tax-free bonds, capital gain bonds, Govt fully serviced bonds, zero coupon bonds, deep discount bonds, subordinated bonds, inflation indexed bonds, bonds/ debentures of any nomenclature), as may be permitted by the regulatory authorities from time to time during the financial year 2019-20 upto a maximum of Rs. 30,000 crore, will be considered in the above said meeting in addition to proposal for payment of Interim Dividend for the financial year 2018-19.

This is for information and record.

Thanking you,

Yours sincerely
For **Housing and Urban Development Corporation Limited**


Harish Kumar Sharma
Company Secretary & Compliance Officer

