

HUDCO/CS/SE/2021

13th March, 2021

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 - 40005
Scrip Code- HUDCO

Sub: Intimation pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Notice of Board meeting to, consider the payment of Interim Dividend for the Financial Year 2020-21, fixation of Record Date.

Dear Sir/Ma'am,

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 Thursday, the 18th March, 2021, to consider, inter-alia, payment of interim dividend for the financial year 2020-21.

Pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015, the Record Date for determining the entitlement of the shareholders for the payment of aforesaid interim dividend shall be 26th March, 2021, subject to approval of the interim dividend by the Board of Directors.

Further, pursuant to Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated persons and their immediate relatives and for Fair Disclosure, the Trading Window shall be closed during the period: from Sunday the 14th March, 2021 to Saturday the 20th March, 2021 (both days inclusive) for trading in HUDCO Equity Shares/Securities.

This is for your information and dissemination.

भवदीय



हरीश शर्मा

कंपनी सचिव एंड अनुपालन अधिकारी
हाउसिंग एंड अर्बन डेवलपमेंट कॉर्पोरेशन लि.

हाउसिंग एंड अर्बन डेवलपमेंट कॉर्पोरेशन लिमिटेड (भारत सरकार का उपक्रम),

कोर 7 ए, हडको भवन, भारत पर्यावास केन्द्र लोधी रोड, नई दिल्ली-110003

दूरभाष : 011-24648160, फैक्स: (011) 24625308, आई एस ओ 9001:2015 प्रमाणित कंपनी

वेबसाईट : www.hudco.org सी आई एन : L74899DL1970GOI005276 GST : 07AAACH0632A1ZF

Housing & Urban Development Corporation Ltd., (A Govt. of India Enterprise)

Core - 7'A', HUDCO Bhawan, India Habitat Centre, Lodhi Road, New Delhi - 110 003,

Tel:011-24648160, Fax:011-24625308, AN ISO 9001:2015 Certified Company

website : www.hudco.org CIN : L74899DL1970GOI005276 GST : 07AAACH0632A1ZF



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