

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. 9001:2015 प्रमाणित कम्पनी

AN ISO 9001 : 2015 CERTIFIED COMPANY

HUDCO/CS/SE/2019

17th June, 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: Change in Directorship due to completion of tenure of two Independent Directors.
Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

The Ministry of Housing and Urban Affairs (the then Ministry of Housing & Urban Poverty Alleviation), Government of India vide Order No. N-14024/10/90-H/AA (Vol.III) (Part-II) (FTS-15721) dated 17th June, 2016 had appointed Shri Mukesh Arya and Prof. Chetan V. Vaidya as Part time Non-Official Independent Directors on the Board of Housing and Urban Development Corporation Limited (HUDCO), for a period of three years, from the date of issue of order or until further orders, whichever is earlier.

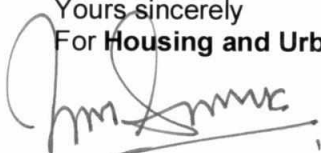
In terms of Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015, it is hereby informed that the tenure of both Part time Non-Official Independent Directors has ended on 16th June, 2019 after expiry of the term of three years from the date of their appointment on 17th June, 2016 and hence, have ceased to be Directors on the Board of HUDCO w.e.f 17th June, 2019.

This is for your information and dissemination.

Thanking you,

Yours sincerely

For **Housing and Urban Development Corporation Limited**



Harish Kumar Sharma
Company Secretary & Compliance Officer

