



HUDCO/CS/SE/2020

17<sup>th</sup> June, 2020

**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 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Closure of Trading Window.**

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 at the registered office of the Company on Friday, 26<sup>th</sup> June, 2020 to consider, approve and to take on record the Audited Financial Statements (Standalone and Consolidated) for quarter & year ended 31<sup>st</sup> March, 2020 and to recommend payment of final dividend to the shareholders for the financial year 2019-20, if any, subject to the approval of the shareholders in the Annual General Meeting.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the Trading Window, for dealing in the securities of the Company, is already closed from 1<sup>st</sup> April, 2020 till 48 hours after the declaration of financial results for the quarter & year ended 31<sup>st</sup> March, 2020, for which the intimation has already been given to Stock Exchange(s) on 25<sup>th</sup> March, 2020 and the same will re-open on Monday, 29<sup>th</sup> June, 2020.

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**

हाउसिंग एंड अर्बन डेवलपमेंट कॉर्पोरेशन लिमिटेड (भारत सरकार का उपक्रम) कोर 7 ए, हडको भवन, भारत पर्यावास केन्द्र, लोधी रोड, नई दिल्ली-110003

दूरभाष : 011-24649610-23 फैक्स: (011) 24625308, आई एस ओ 9001:2015 प्रमाणित कम्पनी

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

**Housing and Urban Development Corporation Ltd., (A Govt. of India Enterprise) Core - 7'A', HUDCO Bhawan, India Habitat Centre**  
Lodhi Road, New Delhi - 110 003, Tel:011-24649610-23, Fax:011-24625308, AN ISO 9001:2015 Certified Company

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

**Profitability with Social Justice**