



HUDCO/CS/SE/2021

17th June, 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 – 400051
NSE Symbol- HUDCO

Sub: Disclosure under Regulations 29 and 50 of the Securities & Exchange Board of India (Listing Obligations & 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, as amended, we wish to inform you that a meeting of Board of Directors of the Company is proposed to be held on Tuesday, 29th June, 2021 to consider and approve the Audited Financial Statements (Standalone and Consolidated) for quarter & year ended 31st March, 2021 and to recommend payment of final dividend to the shareholders for the financial year 2020-21, if any, subject to the approval of the shareholders in the Annual General Meeting.

Pursuant to Regulations 29 and 50 of the SEBI (LODR) Regulations, 2015, as amended, it is also informed that in the above said meeting, the matter relating to raising of funds through issue of bonds/ debentures, as may be permitted by the regulatory authorities from time to time during the financial year 2021-22 upto a maximum of Rs. 15,000 crore, will also be considered

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 1st April, 2021 till 48 hours after the declaration of financial results for the quarter & year ended 31st March, 2021, for which the intimation has already been given to Stock Exchange(s) on 23rd March, 2021 and the same will re-open on Friday, 2nd July, 2021 for trading in the 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

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

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