HUDCO/CS/SE/2020

18th March, 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
Scrip Code- HUDCO

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding outcome of the Board Meeting.

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board in its meeting held on Wednesday, the 18th March, 2020 i.e. today has approved, the payment of interim dividend for the financial year 2019-20 @ 7.5 % ,Rs. 0.75 per equity share of Rs.10/- each.

Further, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Saturday, the 28th March, 2020 has been fixed as Record Date for payment of Interim Dividend.

The process for payment of Interim Dividend will start from 30th March, 2020 and the same will be completed within 30 days of its declaration.

The Board meeting commenced at 1:00 pm and concluded at 2:30 pm.

This is for your information and dissemination.

Thanking you,

भवदीय

हरीश शर्मा
कंपनी सचिव एंड अनुपालन अधिकारी
हाउसिंग एंड अर्बन डेवलपमेंट कॉर्पोरेशन लि