

HUDCO/CS/SE/2022

22nd March, 2022

Listing Department
BSE Limited
Phiroze Jeejeebhoy
Towers Dalai 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 : Outcome of the Board Meeting.

Dear Sir/ Ma'am,

The Board in its meeting held on 22nd March, 2022 i.e., today, has approved the payment of interim dividend for the financial year 2021-22 @ 7.50%, Rs. 0.75/- per equity share of Rs. 10/- each. Further, the Record date of 30th March, 2022, fixed for determining the eligibility of shareholders for payment of Interim Dividend for the financial year 2021-22 (already intimated, vide our letter 15th March, 2022) has been confirmed by the Board of Directors in the aforesaid meeting.

Further, 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 2022-23 up to a maximum of Rs. 7000 crores, has also been approved by the Board.

The process for payment of Interim Dividend will be completed within 30 days of its declaration.

The Board meeting commenced at 11.30 A.M and concluded at 2.45 p.m.

This is for your information and dissemination.

भवदीय

हरिश शर्मा

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कंपनी सेक्रेटरी एंड कंप्लायंस अफसर
हाउसिंग एंड अर्बन डेवलपमेंट कॉर्पोरेशन लि.



हाउसिंग एंड अर्बन डेवलपमेंट कॉर्पोरेशन लिमिटेड (भारत सरकार का उपक्रम)
कोर 7ए, हडको भवन, भारत पर्यावास केन्द्र, लोधी रोड, नई दिल्ली-110003
दूरभाष : 011-24648160 फैक्स : (011) 24625308, आई.एस.ओ. 9001:2015 प्रमाणित कंपनी
वेबसाइट : www.hudco.org, सी आई एन : L74899DL1970GO1005276, 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 : L74899DL1970GO1005276, GST : 07AAACH0632A1ZF



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