

हाउसिंग एण्ड अर्बन डेवलपमेंट कॉर्पोरेशन लिमिटेड, (भारत सरकार का उपक्रम), कोर 7ए, हडको भवन, भारत पर्यावास केन्द्र, लोधी रोड, नई दिल्ली-110 003
 दूरभाष : 011-24648160 फैक्स : 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-110 003
 Telephone : 011-24648160 Fax : 011-24625308 Visit us at : www.hudco.org CIN : L74899DL1970GOI005276 GST : 07AAACH0632A1ZF

आई. एस. ओ. 9001:2008 प्रमाणित कम्पनी

AN ISO 9001 : 2008 CERTIFIED COMPANY

HUDCO/CS/SE/2018

23rd August, 2018

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 – 400 051
NSE Symbol- HUDCO

Sub: Disclosure under Regulation 29 read with Regulation 47 of Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Closure of Trading Window.

Dear Sir/Ma'am

Pursuant to Regulation 29 read with Regulation 47 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 Wednesday, 5th September, 2018 to consider, approve and take on record the Unaudited Financial Results (Standalone) for quarter ended 30th June, 2018.

The financial results for quarter ended 30th June, 2018, will be submitted in accordance with the Indian Accounting Standards (Ind-AS), which has been applicable on the Company from 1st April, 2018. The above will be submitted within the extended timeline as permitted by Securities and Exchange Board of India vide its circular dated 5th July, 2016.

Further, the Trading Window, for dealing in the securities of the Company, shall be closed during the period: 'from Wednesday the 29th August, 2018 to Friday the 7th September, 2018 (both days inclusive)' for trading in HUDCO Equity Shares/ Securities. The Trading Window will re-open on Saturday the, 8th September, 2018 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 Sharma

Harish Kumar Sharma
Company Secretary & Compliance Officer



हडको - 1970 से सुदृढ़ भारत का निर्माण।
 HUDCO - Strengthening India Since 1970.