

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: Postal Ballot Notice and Calendar of events- Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015.

Sir/Ma'am,

In compliance of Regulation 17(1C) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the approval of Shareholders is proposed to be sought through Postal Ballot Process by electronic means for the appointment of Shri Sanjeet as Part-time Official Director on the Board of the Company.

Pursuant to the provisions of Companies Act, 2013 and Companies (Management and Administration) Rules, 2014, read with the General Circular(s) issued by MCA, the electronic copies of Postal Ballot Notice along with the Explanatory statement will be sent to those members whose e-mail ids are registered with their Depositories/ Depository Participants or with Registrar & Transfer Agent.

The Company has engaged the services of Central Depository Services (India) Limited to provide remote e-voting facility to its Members and M/s Hemant Singh & Associates as Scrutinizer to scrutinize the e-voting process.

Further, the Calendar of events for the above is as under:

Sl. No.	Particulars	Date and Time
1.	Cut-off date	26 th December, 2022
2.	Day, Date and time of commencement of e-voting	Saturday, 31 st December, 2022 (9:00 a.m.) (IST)
3.	Day, Date and time of ending of e-voting	Sunday, 29 th January, 2023 (5:00 p.m.) (IST)
4.	Date of declaration of results	Within two working days of conclusion of Postal Ballot Process.

The above is submitted in compliance of Regulation 30 of SEBI (LODR) Regulations, 2015. The Postal Ballot Notice is also available on the Company's website, i.e., www.hudco.org.in

धन्यवाद

भवदीय

HARISH
KUMAR
SHARMA

Digitally signed
 by HARISH
 KUMAR SHARMA
 Date: 2022.12.23
 17:56:46 +05'30'

हरिश कुमार शर्मा

हरीश कुमार शर्मा

कंपनी सेक्रेटरी एंड कंप्लायंस ऑफिसर

फॉर हाउसिंग एंड अर्बन डेवलपमेंट कॉर्पोरेशन लिमिटेड



हाउसिंग एंड अर्बन डेवलपमेंट कॉर्पोरेशन लिमिटेड (भारत सरकार का उपक्रम)
 कोर 7ए, हडको भवन, भारत पर्यावास केन्द्र, लोधी रोड, नई दिल्ली-110003
 दूरभाष : 011-24649610-21 फैक्स : (011) 24625308, आई.एस.ओ. 9001:2015 प्रमाणित कम्पनी
 वेबसाइट : www.hudco.org, सी आई एन : L74899DL1970GOI005276, 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 : 011-24649610-21, Fax : 011-24625308 AN ISO 9001:2015 Certified Company
 website : www.hudco.org CIN : L74899DL1970GOI005276 GST : 07AAACH0632A1ZF

