



HUDCO/CS/SE/2020

25th February, 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
NSE Symbol- HUDCO

Sub: Disclosure under Regulation 29 and 50 of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am

This is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Friday the 28th February, 2020 at HUDCO Bhawan, India Habitat Centre, Lodhi Road, New Delhi- 110003, wherein the matter relating to raising of funds through issue of bonds/ debentures (including Tax-free bonds, capital gain bonds, GoI fully serviced bonds, zero coupon bonds, deep discount bonds, subordinated bonds, inflation indexed bonds or bonds/ debentures of any nomenclature), as may be permitted by the regulatory authorities from time to time during the financial year 2020-21 upto a maximum of Rs. 28,000 crore, will be considered in the above said meeting.

This is for information and dissemination.

Thanking you,

Yours sincerely

फॉर हाउसिंग एंड अर्बन डेवलपमेंट कॉर्पोरेशन लिमिटेड

हरीश कुमार शर्मा

कंपनी सेक्रेटरी एंड कंप्लायंस ऑफिसर



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

Profitability with Social Justice