

हाउसिंग एण्ड अर्बन डेवलपमेंट कॉर्पोरेशन लिमिटेड, (भारत सरकार का उपक्रम), कोर 7ए, हडको भवन, भारत पर्यावास केन्द्र, लोधी रोड, नई दिल्ली-110003
 दूरभाष : 011-24648160 फ़ैक्स : 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-110003
 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/2019

26th February, 2019

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 of Securities & Exchange Board of India
 (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

Dear Sir/Ma'am

We wish to inform you that a meeting of the Board of Directors of the Company will be held on 6th March, 2019, to consider and approve the offering Circular *inter alia* for availing external commercial borrowings through the establishment of a medium term note programme for issuance of secured or unsecured bonds or any other similar instruments, whether denominated in Indian rupee and/or foreign currency.

We request you to take the aforesaid on record and the same be treated as compliance under Regulation 29 and other applicable regulations of the SEBI Listing Regulations.

Thanking you,

Yours sincerely
 For **Housing and Urban Development Corporation Limited**



Harish Kumar Sharma
Company Secretary & Compliance Officer

