

HUDCO/CS/SE/2022

28th December, 2022

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: Dispatch of Postal Ballot Notice electronically.

Sir/Ma'am,

This is further to our letter(s) dated 23rd December, 2022 and 26th December, 2022, wherein calendar of events and notice respectively, with respect to proposed Postal Ballot Process was intimated.

The Postal Ballot Notice was dispatched electronically to all the shareholders on 27th December, 2022 through M/s Central Depository Services (India) Limited (CDSL).

In the forwarding letter, vide which Postal Ballot Notice was sent by CDSL, the date of ending of e-voting was inadvertently mentioned as 29th January, 2022 instead of 29th January, 2023. However, all the dates in the notice annexed were correctly mentioned.

Inconvenience caused is highly regreted.

धन्यवाद

भवदीय

फॉर हाउसिंग एंड अर्बन डेवलपमेंट कॉर्पोरेशन लिमिटेड

HARISH Digitally signed
KUMAR by HARISH
SHARMA KUMAR SHARMA
Date: 2022.12.28
12:56:50 +05'30'

हरीश कुमार शर्मा
कंपनी सेक्रेटरी एंड कंप्लायंस ऑफिसर



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



Profitability with Social Justice