HUDCO/CS/SE/2021

29th June, 2021

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: Submission of Audited Financial Results (Standalone and Consolidated) of the Company for the quarter & year ended 31st March, 2021.

Dear Sir/ Ma'am

The Board of Directors in their meeting held on Tuesday, 29th June, 2021 inter-alia:

(i) Considered and approved the Audited Financial Results (Standalone and Consolidated) for the quarter & year ended 31st March, 2021;

(ii) Recommended the final dividend of Rs. 1.425 /- per equity share (@ 14.25 %) for the financial year 2020-21, subject to the approval of the shareholders in the Annual General Meeting;

(iii) Approved the matter relating to raising of funds through issue of bonds/ debentures, as may be permitted by the regulatory authorities from time to time during the financial year 2021-22 upto a maximum of Rs. 15,000 crore.

Pursuant to Regulation 33 and Regulation 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Audited Financial Results (Standalone and Consolidated) for the quarter & year ended 31st March, 2021, Statement of Assets & Liabilities as on 31st March, 2021 are enclosed herewith.

Further, it is declared that the Statutory Auditors have not expressed any modified opinion(s) in their Audit Report with respect to the said financials.

Further, we wish to inform you that the Annual Audited Financial Results (Standalone and Consolidated), being Unpublished Price Sensitive Information will be submitted to the Debenture Trustees for taking note of its contents and issuing their Certificate, after the same is made public through Stock Exchanges. Therefore, the Certificate from Debenture Trustee(s) required to be furnished under the Regulation 52(5) of the SEBI (LODR) Regulations, 2015 will be submitted to Stock Exchanges on receipt of the same from the Debenture Trustee(s).

Presentation on the financial results is being made available on HUDCO website i.e., www.hudco.org (Home>>Investors>>Financial Results>>Investors Presentation) and also on the websites of BSE Ltd. and National Stock Exchange of India Ltd (NSE).

The Board meeting commenced at 6:40 p.m. and concluded at 7:30 p.m.

धन्यवाद

भवदीय

फॉर **हाउसिंग एंड अर्बन डेवलपमेंट कॉर्पोरेशन लिमिटेड**

हरीश कुमार शर्मा

कंपनी सेक्रेटरी एंड कंप्लायंस ऑफ़िसर

Encl as above