

हाउसिंग एण्ड अर्बन डेवलपमेंट कॉर्पोरेशन लिमिटेड, (भारत सरकार का उपक्रम), कोर 7ए, हडको भवन, भारत पर्यावास केन्द्र, लोधी रोड, नई दिल्ली-110 003
दूरभाष : 011-24648160 फैक्स : 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-110 003
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/2018

19th February, 2018

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 – 400 051
Scrip Code- HUDCO

Sub: Disclosure under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to consider the payment of Interim Dividend for the Financial Year 2017-18, fixation of Record Date and closure of Trading Window.

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company is proposed to be held at HUDCO Bhawan, India Habitat Centre, Lodhi Road, New Delhi- 110003 on Wednesday the 28th February, 2018 to consider, inter-alia, payment of interim dividend for the Financial Year 2017-18.

Further, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of payment of interim dividend, if so approved by the Board, Record Date, will be Friday the 9th March, 2018.

Further, pursuant to Code for Prevention of Insider Trading in HUDCO Equity Share/Securities, the Trading Window, for Designated Employees, shall be closed during the period: 'from Tuesday the 20th February, 2018 to Friday the 2nd March, 2018 (both days inclusive)' for trading in HUDCO Equity Shares/Securities.

This is for your information and record.

Thanking you,

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


Harish Kumar Sharma
Company Secretary



हडको - 1970 से सुदृढ़ भारत का निर्माण।
HUDCO - Strengthening India Since 1970.