



HUDCO/CS/50<sup>th</sup> AGM/SE/2020

2<sup>nd</sup> September, 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: Intimation of 50<sup>th</sup> Annual General meeting, Record date for payment of dividend, cut-off date and period of e-voting.**

Dear Sir/ Ma'am

This is to inform you that 50<sup>th</sup> Annual General Meeting (AGM) of Housing and Urban Development Corporation Limited (HUDCO) is scheduled to be held on Wednesday, the 30<sup>th</sup> September, 2020 at 3:00 p.m. IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

In compliance of relevant circulars, the Annual Report for the FY 2019-20 comprising of notice of 50<sup>th</sup> AGM, will be sent to all the members of the Company whose email addresses are registered with their Depository Participant/ RTA. Further, members who have not registered their email addresses or there is any change in their email address are requested to immediately notify their email address/ change in their email address to their Depository Participant in case the shares are held in dematerialized form and to the RTA, in case the shares are held in physical form by providing necessary details.

The Company has fixed the following date(s) in connection with the ensuing 50<sup>th</sup> AGM:

Provisions	Relevant dates
Record date for payment of final dividend on approval of shareholders.	Saturday, 12 <sup>th</sup> September, 2020
Date of sending of documents for claiming exemption from TDS or tax at concessional rates at <a href="mailto:dividend.tax@hudco.org">dividend.tax@hudco.org</a> .	On or before 5 p.m., 20 <sup>th</sup> September, 2020.
The cut-off date for the purpose of determining the voting rights of the shareholders and period of remote e-voting.	Cut-off date: Wednesday, the 23 <sup>rd</sup> September, 2020
	Remote e-voting period: Commences Sunday, the 27 <sup>th</sup> September, 2020 (9:00 a.m. IST) on: Ends on: Tuesday, the 29 <sup>th</sup> September, 2020 (5:00 p.m. IST)

The final dividend on equity shares, as recommended by the Board of Directors, if declared at the AGM, will be paid within 30 days of declaration to the members.

This is for information and dissemination.

Yours faithfully

फॉर हाउसिंग एंड अर्बन डेवलपमेंट कॉर्पोरेशन लिमिटेड

*हरीश कुमार शर्मा*

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](http://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](http://www.hudco.org) CIN : L74899DL1970GOI005276 GST : 07AAACH0632A1ZF

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