



HUDCO/CS/SE/2020

4<sup>th</sup> November, 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: Disclosure under Regulation 29 read with Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

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Dear Sir/Ma'am

Pursuant to Regulation 29 read with Regulation 47 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 the registered office of the Company on Thursday, 12<sup>th</sup> November, 2020 to consider and approve the Unaudited Financial Results (Standalone and Consolidated) for quarter & half year ended 30<sup>th</sup> September, 2020.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended thereto and Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated persons and their immediate relatives and for Fair Disclosure of HUDCO, the Trading Window, for dealing in the securities of the Company, is already closed from Thursday, the 1<sup>st</sup> October, 2020 till 48 hours after the declaration of financial results for the quarter & half-year ended 30<sup>th</sup> September, 2020, for which the intimation has already been given to Stock Exchange(s) vide letter no. HUDCO/CS/SE/2020 dated 24<sup>th</sup> September, 2020 and the same will re-open on Sunday, 15<sup>th</sup> November, 2020.

This is for your information and dissemination.

धन्यवाद

भवदीय

हरीश शर्मा

कंपनी सेक्रेटरी एंड कंप्लायंस अफसर  
हाउसिंग एंड अर्बन डेवलपमेंट कॉर्पोरेशन लि.

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 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 CIN : L74899DL1970GOI005276 GST : 07AAACH0632A1ZF

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