



HUDCO/CS/SE/2020

13<sup>th</sup> March, 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**  
**Scrip Code- HUDCO**

**Sub: Disclosure under Regulation 29 of SEBI (LODR) Regulations, 2015, to consider the payment of Interim Dividend for the Financial Year 2019-20, fixation of Record Date and closure of Trading Window.**

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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 on Wednesday the 18<sup>th</sup> March, 2020 at HUDCO Bhawan, India Habitat Centre, Lodhi Road, New Delhi- 110003, to consider, inter-alia, payment of interim dividend for the Financial Year 2019-20.

Further, pursuant to Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated persons and their immediate relatives and for Fair Disclosure, the Trading Window shall be closed during the period: 'from Saturday the 14<sup>th</sup> March, 2020 to Friday the 20<sup>th</sup> March, 2020 (both days inclusive)' for trading in HUDCO Equity Shares/Securities.

This is for your information and dissemination.

भवदीय

हरीश शर्मा

कंपनी सचिव एंड अनुपालन अधिकारी  
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

**Profitability with Social Justice**