

HUDCO/CS/SE/2023

14th March, 2023

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: Outcome of the Board Meeting.

Dear Sir/ Ma'am,

The Board in its meeting held on 14th March, 2023 i.e., today, has approved the payment of interim dividend for the financial year 2022-23 @ 7.5 %, Rs. 0.75/- per equity share of Rs. 10/- each. Further, the Record date of Wednesday, 22nd March, 2023, fixed for determining the eligibility of shareholders for payment of Interim Dividend for the financial year 2022-23 (already intimated, vide our letter dated 28th February, 2023) has been confirmed by the Board of Directors in the aforesaid meeting.

Further, the matter relating to Annual Resource plan/programme for raising of funds through issue of bonds/ debentures, as may be permitted by the regulatory authorities from time to time during the financial year 2023-24 up to a maximum of Rs. 18000 crores, has also been approved by the Board.

The process for payment of Interim Dividend will be completed within 30 days of its declaration.

The Board meeting commenced at 12:50 p.m and concluded at 14:35 p.m.

This is for your information and dissemination.

**HARISH
KUMAR
SHARMA**

Digitally signed by
HARISH KUMAR SHARMA
Date: 2023.03.14 15:00:09
+05'30'

भवदीय
फॉर हाउसिंग एंड अर्बन डेवलपमेंट कॉर्पोरेशन लिमिटेड



हरीश कुमार शर्मा
कंपनी सेक्रेटरी एंड कंप्लायंस ऑफिसर



Housing & Urban Development Corporation Ltd . (A Govt. Of India Enterprise)

Core 7 A, HUDCO Bhawan, India Habitat Centre, Lodhi Road, New Delhi - 110 003

हाउसिंग एंड अर्बन डेवलपमेंट कॉर्पोरेशन लि.(भारत सरकार का उपक्रम)

कोर 7 ए हडको भवन, भारत पर्यावास केंद्र लोधी रोड, नई दिल्ली - 110003

दूरभाष / Tel : 011 24649610-21 वेबसाइट / Website : **www.hudco.org**

सी आई एन / CIN : **L74899DL1970GOI005276** जी एस टी / GST : **07AAACH0632A1ZF**

आई. एस. ओ. ISO 9001:2015 प्रमाणित कंपनी Certified Company



Profitability With Social Justice