Sub: Disclosure under Regulation 29 and 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am

Pursuant to Regulation 29 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that a meeting of Board of Directors of the Company is proposed to be held on Monday, the 14th November, 2022 to consider, approve the Unaudited Financial Statements (Standalone and Consolidated) for quarter & half year ended 30th September, 2022.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the Trading Window, for dealing in the securities of the Company, is already closed from 1st October, 2022 till 48 hours after the declaration of financial results for the quarter & half year ended 30th September, 2022, for which the intimation has already been given to Stock Exchange(s) vide letter no. HUDCO/CS/SE/2022 dated 19th September, 2022 and the same will re-open on 17th November, 2022 for trading in the HUDCO Equity Shares/ Securities.

This is for your information and dissemination.

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Digitally signed by HARISH KUMAR SHARMA
Date: 2022.11.02 12:16:43 +05'30"

HARISH KUMAR SHARMA
फोर हाउसिंग एंड अर्बन डेवलपमेंट कॉर्पोरेशन लिमिटेड

Housing & Urban Development Corporation Ltd., (A Govt. of India Enterprise)
Core-7'A', HUDCO Bhawan, India Habitat Centre, Lodhi Road, New Delhi - 110 003
Tel: 011-24648160, Fax: 011-24625308 AN ISO 9001:2015 Certified Company

50 YEARS OF CELEBRATING THE MAHATMA
Profitability with Social Justice