

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 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 Friday, the 4th August, 2023 to consider, approve the Unaudited Financial Statements (Standalone and Consolidated) for quarter ended 30th June, 2023.

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 July, 2023 till 48 hours after the declaration of financial results for the quarter ended 30th June, 2023, for which the intimation has already been given to Stock Exchange(s) vide letter dated 26th June, 2023 and the same will re-open on 7th August, 2023 for trading in the HUDCO Equity Shares/ Securities.

This is for your information and dissemination.

धन्यवाद

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