

**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:-**

- i. Interim dividend for the financial year 2023-24 and Record date;
- ii. Raising of fund through issue of bonds/debentures; and
- iii. Increase in overall borrowing limit u/s 180(1)(c) of the Companies Act, 2013, subject to the approval of shareholders.

Dear Sir/ Madam,

The Board of Directors in their meeting held on 20<sup>th</sup> March, 2024 i.e., today, has approved the declaration of Interim Dividend for the financial year 2023-24 @ 15 %, Rs. 1.50/- per equity share of Rs. 10/- each. The Board of Directors has also fixed Friday, the 29<sup>th</sup> March, 2024 as Record date for determining the eligibility of shareholders for payment of Interim Dividend.

Further, the Board of Directors has also approved:

- i. Raising of funds through issue of bonds/debentures, up to a maximum amount of Rs. 40,000 Crore during financial year 2024-25, depending upon actual funds requirement; and
- ii. Increase in overall borrowing limit to Rs. 1,50,000 Crore from existing limit of Rs.1,00,000 Crore as earlier approved by shareholders u/s 180(1)(c) of the Companies Act, 2013, subject to the approval of same by Shareholders.

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

The Board meeting commenced at 12:54 p.m. and concluded at 2:15 p.m.

The above is for information and dissemination.

भवदीय

फॉर हाउसिंग एंड अर्बन डेवलपमेंट कॉर्पोरेशन लिमिटेड

विकास गोयल

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](http://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**