

HUDCO/CS/SE/2024

13th March, 2024

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: Intimation regarding meeting of Board of Directors to consider declaration of Interim Dividend for the Financial Year 2023-24

Dear Sir/ Madam,

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, 20th March, 2024, inter-alia to consider declaration of interim dividend for the Financial Year 2023-24.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Record Date for determining the entitlement of the shareholders for the payment of interim dividend shall be Friday, 29th March, 2024, subject to approval of Board of Directors.

Further, pursuant to Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated persons and their immediate relatives and Fair Disclosure, the trading Window shall be closed from 13th March, 2024 to 22nd March, 2024 (both days inclusive) for trading in HUDCO Equity Shares/Securities.

This is for the 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 कारपोरेशन लि.(भारत सरकार का उपक्रम)

कोर 7 ए हडको भवन, भारत पर्यवास 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