

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.: a) Intimation regarding holding of Meeting of the Board of Directors to consider:**
- Audited Financial Statements (Standalone and Consolidated) for quarter & year ended 31st March, 2024
- Recommendation of final dividend for the financial year 2023-24, if any
b) Intimation regarding Trading Window.

Dear Sir/Madam,

Pursuant to Regulation 29 and 50 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 scheduled to be held on Friday, 24th May, 2024 inter-alia:

- i. To consider and approve the Audited Financial Statements (Standalone and Consolidated) for quarter & year ended 31st March, 2024; and
- ii. To consider recommendation of final dividend to the shareholders for the financial year 2023-24, if any, subject to the approval of the shareholders in the ensuing Annual General Meeting.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Insider Trading Code of HUDCO, the Trading Window, for dealing in the securities of the Company, which was closed from 1st April, 2024, shall remain closed until 26th May, 2024.

This is for your 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

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

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



Profitability With Social Justice