

हाउसिंग एण्ड अर्बन डेवलपमेंट कॉर्पोरेशन लिमिटेड, (भारत सरकार का उपक्रम), कोर 7ए, हडको भवन, भारत पर्यावास केन्द्र, लोधी रोड, नई दिल्ली-110003
दूरभाष : 011-24648160 फ़ैक्स : 011-24625308 Visit us at : www.hudco.org सीआईएन : L74899DL1970GOI005276 जी.एस.टी : 07AAACH0632A1ZF
Housing & Urban Development Corporation Ltd., (A Govt. of India Enterprise), Core-7A, HUDCO Bhawan, India Habitat Centre, Lodhi Road, New Delhi-110003
Telephone : 011-24648160 Fax : 011-24625308 Visit us at : www.hudco.org CIN : L74899DL1970GOI005276 GST : 07AAACH0632A1ZF

आई. एस. ओ. 9001:2015 प्रमाणित कम्पनी

AN ISO 9001 : 2015 CERTIFIED COMPANY

16th May, 2019

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Scrp Code- 540530

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
NSE Symbol- HUDCO

Sub: Disclosure under Regulation 29 read with Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Closure of Trading Window.

Dear Sir/Ma'am

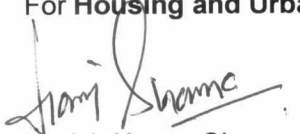
Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company is proposed to be held at the registered office of the Company on Friday, 24th May, 2019 to consider, approve and to take on record the Audited Financial Statements (Standalone and Consolidated) for quarter & year ended 31st March, 2019 and to recommend payment of final dividend to the shareholders for the financial year 2018-19, if any, subject to the approval of the shareholders in the Annual General Meeting.

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 Friday, the 5th April, 2019 till 48 hours after the declaration of financial results for the quarter & year ended 31st March, 2019, for which the intimation has already been given to Stock Exchange(s) vide letter no. HUDCO/CS/SE/2019 dated 4th April, 2019 and the same will re-open on Monday, 27th May, 2019.

This is for your information and record.

Thanking you,

Yours sincerely
For Housing and Urban Development Corporation Limited



Harish Kumar Sharma
Company Secretary & Compliance Officer

