



HUDCO/CS/SE/2019

6<sup>th</sup> November, 2019

**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 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

Dear Sir/Ma'am

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 at the registered office of the Company on Wednesday, 13<sup>th</sup> November, 2019 to consider and approve the Unaudited Financial Results (Standalone and Consolidated) for quarter & half year ended 30<sup>th</sup> September, 2019.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended thereto and Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated persons and their immediate relatives and for Fair Disclosure of HUDCO, the Trading Window, for dealing in the securities of the Company, is already closed from Tuesday, the 1<sup>st</sup> October, 2019 till 48 hours after the declaration of financial results for the quarter & half-year ended 30<sup>th</sup> September, 2019, for which the intimation has already been given to Stock Exchange(s) vide letter no. HUDCO/CS/SE/2019 dated 18<sup>th</sup> September, 2019 and the same will re-open on Saturday, 16<sup>th</sup> November, 2019

This is for your information and dissemination.

Thanking you,

Yours sincerely

**For Housing and Urban Development Corporation Limited**

  
Harish Kumar Sharma

**Company Secretary & Compliance Officer**

हाउसिंग एंड अर्बन डेवलपमेंट कॉर्पोरेशन लिमिटेड (भारत सरकार का उपक्रम) कोर 7 ए, हडको भवन, भारत पर्यावास केन्द्र, लोधी रोड, नई दिल्ली-110003

दूरभाष : 011-24649610-23, फैक्स: (011) 24625308, आई एस ओ 9001:2015 प्रमाणित कम्पनी

वेबसाइट : www.hudco.org सी आई एन : L74899DL1970GOI005276, GST : 07AAACH0632A1ZF

Housing and Urban Development Corporation Ltd., (A Govt. of India Enterprise) Core - 7'A', HUDCO Bhawan, India Habitat Centre  
Lodhi Road, New Delhi - 110 003, Tel:011-24649610-23, Fax:011-24625308, AN ISO 9001:2015 Certified Company

website :www.hudco.org CIN : L74899DL1970GOI005276 GST : 07AAACH0632A1ZF

**Profitability with Social Justice**