



HUDCO/CS/SE/2025

3<sup>rd</sup> January, 2025

**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: (a) Intimation regarding holding of meeting of Board of Directors to consider and approve Unaudited Financial Results (Standalone and Consolidated) for quarter and nine-months period ended 31<sup>st</sup> December, 2024;**
- (b) Intimation regarding Trading Window**

Dear Sir/ Madam,

Pursuant to Regulation 29 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations"), we wish to inform you that a meeting of Board of Directors of the Company is proposed to be held on **Wednesday, 22<sup>nd</sup> January, 2025**, inter-alia to consider and approve Unaudited Financial Results (Standalone and Consolidated) for the quarter and nine-months period ended 31<sup>st</sup> December, 2024.

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 1<sup>st</sup> January, 2025, shall remain closed until 24<sup>th</sup> January, 2025.

कृपया यह जानकारी के लिए है।

धन्यवाद

भवदीय

**फॉर हाउसिंग एंड अर्बन डेवलपमेंट कॉर्पोरेशन लिमिटेड**

विकास गोयल

कंपनी सेक्रेटरी एंड कंप्लायंस ऑफिसर

हाउसिंग एंड अर्बन डेवलपमेंट कॉर्पोरेशन लिमिटेड  
(भारत सरकार का उपक्रम)  
आई एस ओ 9001:2015 प्रमाणित कंपनी  
कोर - 7ए, हडको भवन, इंडिया हैबिटेट सेंटर, लोधी रोड,  
नई दिल्ली - 110003, दूरभाष : 011-24649610-21

**Housing and Urban Development Corporation Limited**  
(A Government of India Enterprise)  
**AN ISO 9001 : 2015 CERTIFIED COMPANY**  
Core - 7 'A', HUDCO Bhawan, India Habitat Centre, Lodhi Road,  
New Delhi - 110003, Tel. : 011-24649610-21

Follow us on



CIN : L74899DL1970GOI005276, GST : 07AAACH0632A1ZF, Visit us at : [www.hudco.org.in](http://www.hudco.org.in)

**Building Assets for Viksit Bharat**