



HUDCO/CS/54<sup>th</sup>AGM/SE/2024

31<sup>st</sup> August, 2024

**Listing Department**  
**BSE Limited**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street**  
**Mumbai – 400001**  
**SCRIP CODE: 540530**

**Listing Department**  
**National Stock Exchange of India Limited**  
**Exchange Plaza, Plot No. C/1, G Block**  
**Bandra-Kurla Complex, Bandra (E)**  
**Mumbai – 400051**  
**SCRIP CODE: HUDCO**

**Sub.: Intimation of calendar of events of 54<sup>th</sup> Annual General Meeting of Housing and Urban Development Corporation Limited.**

Sir/Madam,

This is to inform you that 54<sup>th</sup> Annual General Meeting (AGM) of Housing and Urban Development Corporation Limited (HUDCO) is scheduled to be held on Wednesday, the 25<sup>th</sup> September, 2024 at 11:30 a.m. (IST), through Video Conferencing (VC)/Other Audio-Visual Means (OAVM), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

In compliance of relevant circulars, the Annual Report for the Financial Year 2023-24 comprising of Notice of 54<sup>th</sup> AGM, will be sent to all the members of the Company whose email addresses are registered with their Depository Participant (DP)/ Registrar & Transfer Agent (RTA).

The Company has fixed the following date(s) in connection with the ensuing 54<sup>th</sup> AGM:

<b>Particulars</b>	<b>Relevant Date</b>
Record date for payment of final dividend on approval of shareholders.	Friday, 13 <sup>th</sup> September, 2024
The cut-off date for the purpose of determining the voting rights of the shareholders and period of remote e-Voting.	<b>Cut-off date:</b> Wednesday, 18 <sup>th</sup> September, 2024
	<b>Remote e-Voting period:</b> Commences on: Sunday, 22 <sup>nd</sup> September, 2024 (9:00 a.m. IST) Ends on: Tuesday, 24 <sup>th</sup> September, 2024 (5:00 p.m. IST)
Date of sending of documents for claiming exemption from TDS or tax at concessional rates at <a href="mailto:dividend.tax@hudco.org">dividend.tax@hudco.org</a>	On or before, Tuesday, 17 <sup>th</sup> September, 2024

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

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**Building Assets for Viksit Bharat**

The final dividend on equity shares, as recommended by the Board of Directors, if declared at the AGM, will be paid within 30 days of declaration to the members.

यह आपकी जानकारी के लिए है । This is for your kind information.

धन्यवाद

भवदीय

**फॉर हाउसिंग एंड अर्बन डेवलपमेंट कॉर्पोरेशन लिमिटेड**

विकास गोयल

कंपनी सेक्रेटरी एंड कंप्लायंस ऑफिसर