

HUDCO/List. Comp/SE/2024-25

31st July, 2024

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 Unaudited Financial Statements (Standalone and Consolidated) for quarter ended 30th June, 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, we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Monday, 12th August, 2024 inter-alia, to consider and approve the Unaudited Financial Statements (Standalone and Consolidated) for quarter ended 30th June, 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 1st July, 2024, shall remain closed until 14th August, 2024.

This is for information please. कृपया यह जानकारी के लिए है।

धन्यवाद

भवदीय

फॉर हाउसिंग एंड अर्बन डेवलपमेंट कॉर्पोरेशन लिमिटेड

विकास गोयल

कंपनी सेक्रेटरी एंड कंप्लायंस ऑफिसर