

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. 9001:2008 प्रमाणित कम्पनी

AN ISO 9001 : 2008 CERTIFIED COMPANY

HUDCO/CS/SE/2018

15<sup>th</sup> November, 2018

**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 Securities & Exchange Board of India  
(Listing Obligations & Disclosure Requirements) Regulations, 2015 and  
Closure of Trading Window.**

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 Monday, 26<sup>th</sup> November, 2018 to consider, approve and take on record the Unaudited Financial Results (Standalone) for quarter & half year ended 30<sup>th</sup> September, 2018.

The financial results for quarter & half year ended 30<sup>th</sup> September, 2018, will be submitted in accordance with the Indian Accounting Standards (Ind-AS), which has been applicable on the Company from 1<sup>st</sup> April, 2018. The above will be submitted within the extended timeline as permitted by Securities and Exchange Board of India vide its circular dated 5<sup>th</sup> July, 2016.

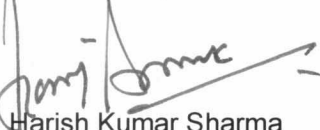
Further, the Trading Window, for dealing in the securities of the Company, shall be closed during the period: 'from Sunday the 18<sup>th</sup> November, 2018 to Wednesday the 28<sup>th</sup> November, 2018 (both days inclusive)' for trading in HUDCO Equity Shares/Securities. The Trading Window will re-open on Thursday the, 29<sup>th</sup> November, 2018 for trading in the HUDCO Equity Shares/Securities'

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**

