

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 read with Regulation 50 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am

Pursuant to Regulation 29 read with Regulation 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 proposed to be held on Friday, the 9th February, 2024 at Trident Hotel, Nariman Point, Mumbai, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) for quarter ended 31st December, 2023.

Further, the proposal for enhancement of existing borrowing plan/ programme of the Company from Rs. 18,000 Crore to Rs. 35,000 Crore, subject to the outstanding borrowings at any given point of time not exceeding the overall borrowing limit approved by the shareholders u/s 180(1)(c) of the Companies Act, 2013 will also be considered in the Board meeting.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and Insider Trading Code of HUDCO, the Trading Window, for dealing in the securities, has already been closed from Monday, the 1st January, 2024 till 48 hours after the declaration of financial results for the quarter ended 31st December, 2023, for which the intimation has already been given to the Stock Exchange(s) on 18th December, 2023, and the same will re-open on 12th February, 2024.

The above is for your information and dissemination please.

धन्यवाद
 भवदीय



रत्न प्रकाश

Company Secretary and Compliance Officer
Housing and Urban Development Corporation Limited



Housing & Urban Development Corporation Ltd . (A Govt. Of India Enterprise)

Core 7 A, HUDCO Bhawan, India Habitat Centre, Lodhi Road, New Delhi - 110 003

हाउसिंग एंड अर्बन डेवलपमेंट कॉर्पोरेशन लि.(भारत सरकार का उपक्रम)

कोर 7 ए हडको भवन, भारत पर्यावास केंद्र लोधी रोड, नई दिल्ली - 110003

दूरभाष / Tel : 011 24649610-21 वेबसाइट / Website : www.hudco.org

सी आई एन / CIN : **L74899DL1970GOI005276** जी एस टी / GST : **07AAACH0632A1ZF**

आई. एस. ओ. ISO 9001:2015 प्रमाणित कंपनी Certified Company



Profitability With Social Justice