

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: Submission of Unaudited Financial Results (Standalone and Consolidated) of the Housing and Urban Development Corporation Limited (HUDCO), for the quarter ended 30th June, 2023.

Dear Sir/ Ma'am

The Board of Directors in their meeting held on Friday, 4th August, 2023 considered and approved the Unaudited Financial Results (Standalone and Consolidated) for the quarter ended 30th June, 2023 and the same are enclosed herewith along with Limited Review Report given by the Statutory Auditors, in compliance of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, in compliance with the provisions of Regulation 30 read with Schedule III of SEBI (LODR) Regulations 2015, this is to inform that the Board of Directors, inter-alia has recommended alteration/ modification in Incidental and Ancillary Objects of Memorandum of Association (MoA) of HUDCO in compliance of statutory requirements of National Housing Bank, subject to the approval of shareholders in general meeting, by deleting the words 'into a partnership or' in Clause III (B)(12) of MoA.

Further, the trading window for dealing in securities which was closed from 1st July, 2023, will open after 48 hours after the declaration of financial results i.e., on 7th August, 2023.

The financial results are being made available on HUDCO website, i.e., www.hudco.org.in (Home>>Investors>>Financial Results>>Investors Presentation) and also on the websites of BSE Ltd. and National Stock Exchange of India Ltd..

The Board meeting commenced at 12:30 p.m. and concluded at 2:40 p.m.

धन्यवाद

भवदीय

फॉर हाउसिंग एंड अर्बन डेवलपमेंट कॉर्पोरेशन लिमिटेड



हरीश कुमार शर्मा

कंपनी सेक्रेटरी एंड कंप्लायंस ऑफिसर

Encl.:As above



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