

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: Intimation of calendar of events of 53rd Annual General Meeting of Housing and Urban Development Corporation Limited.

Dear Sir/ Ma'am

This is to inform you that 53rd Annual General Meeting (AGM) of Housing and Urban Development Corporation Limited (HUDCO) is scheduled to be held on Thursday, the 21st September, 2023 at 12 Noon (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 FY 2022-23 comprising of Notice of 53rd 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 53rd AGM:

Particulars	Relevant dates
Record date for payment of final dividend on approval of shareholders.	Friday, 8 th September, 2023
The cut-off date for the purpose of determining the voting rights of the shareholders and period of remote e-voting.	Cut-off date: Thursday, the 14 th September, 2023
	Remote e-voting period: Commences on: Monday, 18 th September, 2023 (9:00 a.m. IST) Ends on: Wednesday, 20 th September, 2023 (5:00 p.m. IST)
Date of sending of documents for claiming exemption from TDS or tax at concessional rates at dividend.tax@hudco.org	On or before 5 p.m., 10 th September, 2023 (Sunday)

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.

This is for information and dissemination.

धन्यवाद

भवदीय

फॉर हाउसिंग एंड अर्बन डेवलपमेंट कॉर्पोरेशन लिमिटेड

हरिश कुमार शर्मा

हरिश कुमार शर्मा

कंपनी सेक्रेटरी एंड कंप्लायंस ऑफिसर



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



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