



HUDCO/CS/SE/2025

15th January, 2025

**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
Scrip Code- HUDCO**

Sub: Intimation regarding meeting of Board of Directors;

- (a) For declaration of interim dividend for the Financial Year 2024-25 and fixation of Record date; and
- (b) For enhancement of existing borrowing plan/ programme for the financial year 2024-25 from Rs.40,000 Crore to Rs.55,000 Crore.

Dear Sir/ Madam,

This is in continuation of our letter dated 3rd January, 2025 wherein it was informed that the meeting of Board of Directors is scheduled to be held on Wednesday, 22nd January, 2025, inter-alia to consider and approve unaudited financial results for the quarter and nine-months period ended 31st December, 2024.

We wish to further intimate that the Board along with the above stated agenda, will also consider the matters relating to:

- i. Declaration of interim dividend for the Financial Year 2024-25; and
- ii. Enhancement of existing borrowing plan/ programme for the financial year 2024-25 from Rs.40,000 Crore to Rs.55,000 Crore subject to the outstanding borrowings at any given point of time not exceeding the overall borrowing limit approved by the shareholders.

Further, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Record Date for determining the entitlement of the shareholders for the payment of interim dividend shall be **Thursday, 30th January, 2025**, subject to approval of Board of Directors.

कृपया यह जानकारी के लिए है।

धन्यवाद

भवदीय

फॉर हाउसिंग एंड अर्बन डेवलपमेंट कॉर्पोरेशन लिमिटेड

CC:

- 1. National Securities Depository Limited
- 2. Central Depository Services (India) Limited
- 3. Alankit Assignments Limited

विकास गोयल

कंपनी सेक्रेटरी एंड कंप्लायंस ऑफिसर

हाउसिंग एंड अर्बन डेवलपमेंट कॉर्पोरेशन लिमिटेड

(भारत सरकार का उपक्रम)

आई एस ओ 9001:2015 प्रमाणित कंपनी

कोर - 7ए, हडको भवन, इंडिया हैबिटेट सेंटर, लोधी रोड,

नई दिल्ली - 110003, दूरभाष : 011-24649610-21

Housing and Urban Development Corporation Limited

(A Government of India Enterprise)

AN ISO 9001 : 2015 CERTIFIED COMPANY

Core - 7 'A', HUDCO Bhawan, India Habitat Centre, Lodhi Road,

New Delhi - 110003, Tel. : 011-24649610-21

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