

HUDCO/CS/51st AGM/SE/2021

7th September, 2021

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 51st Annual General meeting, Record date for payment of dividend, cut-off date and period of e-voting.

Dear Sir/ Ma'am

This is to inform you that 51st Annual General Meeting (AGM) of Housing and Urban Development Corporation Limited (HUDCO) is scheduled to be held on Thursday, the 30th September, 2021 at 3:30 p.m. (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 2020-21 comprising of notice of 51st 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 51st AGM:

Provisions	Relevant dates
Record date for payment of final dividend on approval of shareholders.	Saturday, 18 th September, 2021
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., 20 th September, 2021.
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 23 rd September, 2021
	Remote e-voting period: Commences on: Monday, the 27 th September, 2021 (9:00 a.m. IST) Ends on: Wednesday, the 29 th September, 2021 (5:00 p.m. IST)

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



हरीश कुमार शर्मा

कंपनी सेक्रेटरी एंड कंप्लायंस ऑफिसर

हाउसिंग एंड अर्बन डेवलपमेंट कॉर्पोरेशन लिमिटेड (भारत सरकार का उपक्रम)

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

दूरभाष : 011-24648160 फैक्स : (011) 24625308, आई.एस.ओ. 9001:2015 प्रमाणित कम्पनी

वेबसाईट : www.hudco.org, सी आई एन : L74899DL1970GOI005276, GST : 07AAACH0632A1ZF

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

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

Tel : 011-24648160, Fax : 011-24625308 AN ISO 9001:2015 Certified Company

website : www.hudco.org CIN : L74899DL1970GOI005276 GST : 07AAACH0632A1ZF



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