



HUDCO/CS/SE2025

30<sup>th</sup> April, 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**  
**NSE Symbol- HUDCO**

- Sub.: a) Intimation regarding holding of Meeting of the Board of Directors to consider:**  
- **Audited Financial Results (Standalone and Consolidated) for quarter & year ended 31<sup>st</sup> March, 2025**  
- **Recommendation of final dividend for the financial year 2024-25, if any**  
**b) Intimation regarding Trading Window.**
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Dear Sir/Madam,

Pursuant to Regulation 29 and 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 scheduled to be held on Wednesday, 7<sup>th</sup> May, 2025 inter-alia:

- To consider and approve the Audited Financial Results (Standalone and Consolidated) for quarter & year ended 31<sup>st</sup> March, 2025; and
- To consider recommendation of final dividend to the shareholders for the financial year 2024-25, if any, subject to the approval of the shareholders in the ensuing Annual General Meeting.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Insider Trading Code of HUDCO, the Trading Window, for dealing in the securities of the Company, which was closed from 1<sup>st</sup> April, 2025, shall remain closed until 9<sup>th</sup> May, 2025.

कृपया यह जानकारी के लिए है।

धन्यवाद

भवदीय

**फॉर हाउसिंग एंड अर्बन डेवलपमेंट कॉर्पोरेशन लिमिटेड**

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 - 7 ए, 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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