

HUDCO/CS/SE/2024

13<sup>th</sup> March, 2024

**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 to consider declaration of Interim Dividend for the Financial Year 2023-24**

Dear Sir/ Madam,

Pursuant to Regulation 29 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 proposed to be held on Wednesday, 20<sup>th</sup> March, 2024, inter-alia to consider declaration of interim dividend for the Financial Year 2023-24.

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 Friday, 29<sup>th</sup> March, 2024, subject to approval of Board of Directors.

Further, pursuant to Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated persons and their immediate relatives and Fair Disclosure, the trading Window shall be closed from 13<sup>th</sup> March, 2024 to 22<sup>nd</sup> March, 2024 (both days inclusive)' for trading in HUDCO Equity Shares/Securities.

This is for the information and dissemination.

भवदीय

फॉर हाउसिंग एंड अर्बन डेवलपमेंट कॉर्पोरेशन लिमिटेड

**VIKAS**  
**GOYAL**

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विकास गोयल

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 कारपोरेशन 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**

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**BSE Limited**  
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**Bandra Kurla Complex, Bandra (E)**  
**Mumbai - 400051**  
**Scrip Code- HUDCO**

**Sub: Intimation under Regulation 29 and 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam,

This is in continuation of our letter dated 13<sup>th</sup> March, 2024 wherein it was informed that the meeting of Board of Directors is scheduled to be held on Wednesday, the 20<sup>th</sup> March, 2024, inter-alia to consider declaration of interim dividend for the Financial Year 2023-24.

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

- Raising of funds through issue of bonds/debentures, up to a maximum amount of Rs. 40,000 Crore during financial year 2024-25, depending upon actual funds requirement; and
- Increase in overall borrowing limit to Rs. 1,50,000 crore from existing limit of Rs.1,00,000 Crore as earlier approved by shareholders u/s 180(1)(c) of the Companies Act, 2013, subject to the approval of same by Shareholders.

This is for intimation and dissemination under Regulation 29 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

भवदीय

फॉर हाउसिंग एंड अर्बन डेवलपमेंट कॉर्पोरेशन लिमिटेड

VIKAS GOYAL

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विकास गोयल

कंपनी सेक्रेटरी एंड कंप्लायंस ऑफिसर



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