



HUDCO/CS/SE/2025

3rd March, 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, inter-alia for declaration of second interim dividend for the Financial Year 2024-25 and fixation of Record date

Dear Sir/ Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the meeting of Board of Directors is scheduled to be held on Monday, 10th March, 2025, inter-alia to consider declaration of second interim dividend for the Financial Year 2024-25.

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Record Date for determining the entitlement of the shareholders for the payment of second interim dividend shall be Friday, 14th March, 2025, subject to approval of Board of Directors.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Insider Trading Code of HUDCO, the Trading Window, will be closed from 3rd March, 2025 to 12th March, 2025 (both days inclusive) for trading in HUDCO Equity Shares/Securities.

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
4. Beetal Financial & Computer Services Pvt. Ltd.

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, हुडको 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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