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

Dear Sir/Ma’am

Pursuant to Regulation 29 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that a meeting of Board of Directors of the Company is proposed to be held on Monday, the 8th August, 2022 to consider, approve the Unaudited Financial Statements (Standalone and Consolidated) for quarter ended 30th June, 2022.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the Trading Window, for dealing in the securities of the Company, is already closed from 1st July, 2022 till 48 hours after the declaration of financial results for the quarter ended 30th June, 2022, for which the intimation has already been given to Stock Exchange(s) vide letter no. HUDCO/CS/SE/2022 dated 16th June, 2022 and the same will re-open on 11th August, 2022 for trading in the HUDCO Equity Shares/Securities.

This is for your information and dissemination.

ध्यानवाद

श्री कुमार शर्मा

फॉर हाउसिंग एंड अर्बन डेवलपमेंट कंपार्शन लिमिटेड