Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Scrip Code- 540530

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400051
NSE Symbol- HUDCO

Sub: Intimation regarding completion of dispatch of Notice of 50th Annual General Meeting (AGM) and Annual Report for the financial year 2019-20, to shareholders of the Company electronically.

Dear Sir/ Ma’am

In compliance of circulars issued by Ministry of Corporate Affairs, Government of India, and Securities and Exchange Board of India, the Notice of 50th AGM along with Annual Report for the financial year 2019-20 has been sent to all the shareholders electronically through Central Depositories Services Limited (CDSL) whose email addresses are registered with their Depository Participant/ RTA.

In compliance of Section 108 of Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copies of Newspaper clippings regarding completion of dispatch to shareholders of the Company electronically, published in "Business Standard" (English and Hindi) editions of the newspapers on 8th September, 2020.

This is for information and dissemination.

Thanking you,

Yours faithfully,

Encl.: As above
NOTICE

50TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 50th Annual General Meeting (AGM) of the members of the Company will be held on Wednesday, the 29th September, 2020 at 3:00 p.m. IST through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) to transact the business as set out in the notice.

In compliance of the MCA and SEBI circular(s), the Company has sent the Notice of AGM and Annual Report for the financial year 2019-20 through electronic mode only, to the members whose email address are registered with the Depositories’ Registrar & Transfer Agent, in compliance of the above circulars. Further, these documents are also available on the website of the Company, Stock Exchange(s) and of Central Depositories Services Limited (CDSL).

In compliance of Section 108 of the Companies Act, 2013 read with rules made thereon and Regulation 44 of the SEBI (LODR) Regulations, 2015 as amended, the Company is pleased to offer e-voting facility through the cut-off date shall be entitled to vote through remote e-voting in the AGM.

- Date and time of commencement of remote e-voting: 29th September, 2020 (9:00 a.m.)
- Date and time of end of remote e-voting: Tuesday, 29th September, 2020 (5:00 p.m.)

Members may note that:

a) The facility for voting will also be made available during the AGM to those members present in the AGM through VC/OAVM facility, who have not casted their vote on the resolutions through remote e-voting and are otherwise not barred from doing so.

b) The members who have casted their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again.

c) Any person becoming the member of the Company after dispatch of Notice of AGM but before the cut-off date can cast his/her vote by logging on to www.evotingindia.com, using their login credentials. If a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting the vote.

Members are requested to refer to the instructions for remote e-voting forming part of the AGM notice. If you have any queries or issues regarding attending AGM & e-voting from the e-Voting System, you may refer the Frequently Asked Questions (“FAQ”) and e-voting manual available at www.evotingindia.com under help section or with an email to helpdesk.evotingindia@bolld.com or contact Mr. Nil Kunder (022-23059543) or Mr. Raksh Sethi (022-23058542). For any other queries, kindly contact the Corporate Secretary at: 91-3218502218.

Housing and Urban Development Corporation Limited

Date: 09.09.2020
Place: New Delhi

Harish Kumar Sharma
Company Secretary
Public Relations Wing

NEW DELHI SEPTEMBER 09, 2020

BUSINESS STANDARD

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**News Notice**

**Column 500 को आम वातावरण केंद्र**

एक बार जब पुरानी दिल्ली होती है तो यह के कारण, दिल्ली में केंद्रीय वातावरण केंद्र का है। 

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**News Notice**

**Column 500 को आम वातावरण केंद्र**

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