

हाउसिंग एण्ड अर्बन डेवलपमेंट कॉर्पोरेशन लिमिटेड, ( भारत सरकार का उपक्रम), कोर 7ए, हडको भवन, भारत पर्यावास केन्द्र, लोधी रोड, नई दिल्ली-110 003  
दूरभाष : 011-24648160 फैक्स : 011-24625308 Visit us at : www.hudco.org सीआईएन : L74899DL1970GOI005276 जी.एस.टी : 07AAACH0632A1ZF  
Housing & Urban Development Corporation Ltd., (A Govt. of India Enterprise), Core - 7A, HUDCO Bhawan, India Habitat Centre, Lodhi Road, New Delhi-110 003  
Telephone : 011-24648160 Fax : 011-24625308 Visit us at : www.hudco.org CIN : L74899DL1970GOI005276 GST : 07AAACH0632A1ZF

आई. एस. ओ. 9001:2008 प्रमाणित कम्पनी

AN ISO 9001 : 2008 CERTIFIED COMPANY  
CIN: L74899DL1970GOI005276  
27<sup>th</sup> October, 2017

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 – 400 051  
Scrip Code- HUDCO

**Sub: Disclosure under Regulation 29 read with Regulation 47 of Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Closure of Trading Window.**

Dear Sir,

Pursuant to Regulation 29 read with Regulation 47 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 at the registered office of the Company on Monday, 6<sup>th</sup> November, 2017 to consider, approve and take on record the Unaudited Financial Statements (Standalone) for half year/quarter ended 30<sup>th</sup> September, 2017.

Further, the Trading Window, for dealing in the securities of the Company, shall be closed during the period: 'from Sunday the 29<sup>th</sup> October, 2017 to Wednesday the 8<sup>th</sup> November, 2017 (both days inclusive)' for trading in HUDCO Equity Shares/Securities.

This is for your information and record.

Thanking you,

Yours sincerely

For **Housing and Urban Development Corporation Limited**



**Harish Kumar Sharma**  
**Company Secretary**



हडको - 1970 से सुदृढ़ भारत का निर्माण।  
HUDCO - Strengthening India Since 1970.