Sub: Intimation regarding completion of dispatch of 48th Annual Report to shareholders of Housing and Urban Development Corporation Limited (HUDCO).

Dear Sir/ Ma'am

Pursuant to Section 108 of Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copies of Newspaper clippings regarding completion of dispatch of 48th Annual Report to shareholders of Housing and Urban Development Corporation Limited (HUDCO), published in "Business Standard" (English) and "Business Standard" (Hindi) editions of the newspapers on 29th August, 2018.

This is for information and record.

Thanking you,

Yours sincerely

For Housing and Urban Development Corporation Limited

Harish Kumar Sharma
Company Secretary & Compliance Officer

Encl.: As above
NOTICE

NOTICE is hereby given that the 48th Annual General Meeting (AGM) of the members of the Company will be held on Tuesday, the 25th September, 2018 at 4.00 p.m. at Stein Auditorium, India Habitat Centre, Lodhi Road, New Delhi-110003 to transact the businesses as set out in Notice dated 20th August, 2018 being sent to the members in physical/electronic form, as the case may be, along with the Annual Report for the financial year 31st March, 2018.

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, the 17th September, 2018 to Tuesday, the 25th September, 2018 (both days inclusive).

In compliance of Section 108 of the Companies Act, 2013 read with rules made thereon and Regulation 44 of the SEBI (LODR) Regulations, 2015 including any statutory modification or re-enactment thereof for the time being in force, the Company pleased to offer remote e-voting facility through the National Securities Depository Limited (NSDL) to all the shareholders of the Company in respect of all the items to be transacted at Annual General Meeting.


The details pursuant to the provisions of the Companies Act, 2013 and the rules are given hereunder:

- A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories on Tuesday, the 18th September, 2018 (cut-off date) shall be entitled to vote through remote e-voting or through tab voting in AGM.
- Date of completion of dispatch of Notices: 27th August 2018
- Date and time of commencement of remote e-voting: 22nd September, 2018-9:00 a.m.
- Date and time of end of e-voting: 24th September, 2018-5:00 p.m.
- Remote e-voting shall not be allowed beyond: 24th September, 2018-5:00 p.m.
- Any person who acquires shares of the Company and becomes member after the dispatch of the Notice of AGM and holds share on cut-off date, may obtain the User ID and password for e-voting by sending a request at evoting@nsdl.co.in or rta@alankit.com
- Those shareholders, who do not opt to cast their vote through remote e-voting, may cast their vote through tab voting at the venue of the AGM. Shareholders who have casted their vote by remote e-voting prior to the AGM, may attend the AGM, however they are not entitled to vote again in the AGM.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for members available at the downloads section of the website www.evoting.nsdl.com or can call on toll free no: 1800-222-990 or contact Ms. Pallavi Mhatre, Asstt. Manager of NSDL at 022-24994545 or e-mail at pallavim@nsdl.co.in/evoting@nsdl.co.in

For any queries/grievances, in relation to e-voting, Members may contact Shri J K Singla, Sr. Manager, M/s Alankit Assignments Limited, R & TA of the Company, Email: rta@alankit.com, Tel: 011-42541234 Fax: 011-23552001.

M/s Hemant Singh & Associates, Company Secretaries has been appointed as a Scrutinizer to scrutinize the e-voting process in fair and transparent manner.

Members who have not registered their e-mail address, so far, are requested to register their e-mail address with their Depository Participant/ R & TA.

Pursuant to SEBI Gazette notification dated 8th June, 2018, has mandated that w.e.f 5th December, 2018, transfer of securities would be carried out in dematerialized form only except in cases of transmission or transposition. Hence, Company will not entertain any request of physical transfer of securities received after 4th December, 2018

For Housing and Urban Development Corporation Ltd.

Sd/-

Date: 29th August, 2018
Place: New Delhi

Harish Kumar Sharma
Company Secretary & Compliance Officer
हाउसिंग एंड अर्थव्यवस्था विकास निगम लिमिटेड

निदेशालय: डी. 748899519700055278, जी.पी.सी. 07AAACH0632A4Z
पता: हाउसिंग एंड अर्थव्यवस्था विकास निगम लिमिटेड, नई दिल्ली-110003
भारत सरकार का उपकर

संवाद
एवं हाउसिंग एंड अर्थव्यवस्था विकास निगम लिमिटेड के बीच रिपोर्ट ज्ञापन
मार्च, 2018 का एक अधिनियम सार्वजनिक रिपोर्ट के साथ दी जाएगी।

विशेष रूप से निचले हरियाणा के लिए विभाग

हाउसिंग एंड अर्थव्यवस्था विकास निगम लिमिटेड ने अपने नये दिल्ली के लिए एक नया मुख्यालय खोला।

विषयः नये मुख्यालय के लिए अमन्त्रण

हाउसिंग एंड अर्थव्यवस्था विकास निगम लिमिटेड ने अपने नये मुख्यालय के लिए एक अमन्त्रण जारी किया है।

प्राप्ति: 29 अगस्त, 2018
स्थान: नई दिल्ली