Sub: Newspaper Publication.

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Dear Sir/ Ma’am,

The copy of Notice of meeting of Board of Directors of the Company proposed to be held on Friday, the 2nd August, 2019 to consider, approve and take on record the Unaudited Financial Results (Standalone) for quarter ended 30th June, 2019, as published in the Newspapers is enclosed herewith.

This is for your information and record.

Thanking you,

Yours sincerely

For Housing and Urban Development Corporation Limited

Harish Kumar Sharma
Company Secretary & Compliance Officer

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
NSE Symbol- HUDCO
हाप्सिंग एंड अर्बन डेवलपमेंट कॉर्पोरेशन लिमिटेड
(माला सरकार का उपकरण)
CIN: L74890DL1970GOI000276  GST No.: 07AAACH0632A1ZF
पीडीएफ़ कार्यालयः हेदो, इंडिया, हेदो टेंट, लेखम बैंक, नई दिल्ली-110003, रुपये : 011-24648886
ई-पीएम: hudco1970@gmail.com, वेबसाइट : www.hudco.org

छूटना
जेकी (पूर्वी बालाजी एवं प्रेक्षक अल्माउट) विद्वान, 2015 के विज्ञापन 29 के साथ पहिचान विनिमय 27 के अनुसार में, एयरपोर्ट सूचयात्रा किया जाता है, कि हाप्सिंग एंड अर्बन डेवलपमेंट कॉर्पोरेशन लिमिटेड के निदेशक मंडल की बैठक का आयोजन भूमिका, दिनांक 02 अगस्त, 2019 को किया जाएगा, जिसमें 30 जून, 2019 को समय की दिशाओं के अनुसार हिस्टोरी और रिकॉर्ड्स के साथ कार्यालय की जाएगी।

मई हाप्सिंग एंड अर्बन डेवलपमेंट कॉर्पोरेशन लिमिटेड
दिनांक : 25.07.2019  ह/-
क्षमता : नई दिल्ली फिरसा बुधवार, कंपनी प्रशिक्षण
Notice

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of Housing and Urban Development Corporation Limited will be held on Friday, the 2nd August, 2019, to consider, approve and take on record the Unaudited financial results (Standalone) of the Company for the quarter ended 30th June, 2019. The notice is also available on the following website(s): www.hudco.org, www.bseindia.com and www.nseindia.com for Housing and Urban Development Corporation Limited.

Date: 25th July, 2019
Place: New Delhi

Sd/-

Harish Kumar Sharma
Company Secretary