

हाउसिंग एण्ड अर्बन डेवलपमेंट कॉर्पोरेशन लिमिटेड, (भारत सरकार का उपक्रम), कोर 7ए, हडको भवन, भारत पर्यावास केन्द्र, लोधी रोड, नई दिल्ली-110003
दूरभाष : 011-24648160 फ़ैक्स : 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-110003
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

HUDCO/CS/SE/2019

12th March, 2019

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 - 400051
Scrip Code- HUDCO

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding outcome of the Board Meeting.

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board in its meeting held on Tuesday, the 12th March, 2019 i.e. today has approved:

1. the payment of interim dividend for the financial year 2018-19 @ 6.75 % (Rs. 0.675 per equity share of Rs.10/- each).
2. pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of payment of interim dividend, the Record Date, as Saturday the 23rd March, 2019.
3. the raising of funds through issue of bonds/ debentures (including Tax-free bonds, capital gain bonds, Gol fully serviced bonds, zero coupon bonds, deep discount bonds, subordinated bonds, inflation indexed bonds, bonds/ debentures of any nomenclature), as may be permitted by the regulatory authorities from time to time during the financial year 2019-20 upto a maximum of Rs. 30,000 crore.

Further, the process for payment of Interim Dividend will start from 25th March, 2019 and the same will be completed within 30 days of its declaration.

The Board meeting commenced at 12.00 noon and concluded at 2:15 p.m.

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

