

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

No. CSW/Circular/2019

11th January, 2019

CIRCULAR

Sub: Notification for Closure of Trading Window under the Code for Prevention of Insider Trading in HUDCO Equity Shares/ Securities.

1. The 604th meeting of the Board of Directors of Housing and Urban Development Corporation Limited (HUDCO) will be held on Monday, the 21st January, 2019 to consider, approve and take on record the Unaudited Financial Results (Standalone) of the Company for the quarter ended on 31st December, 2018;
2. In compliance of Clause 6.2 & 6.3 under Chapter-6 of the Code for Prevention of Insider Trading in HUDCO Equity Shares/ Securities (the Code), it is hereby notified that the Trading Window shall be closed during the period:
'from Sunday the, 13th January, 2019 to Wednesday, the 23rd January, 2019 (both days inclusive) for trading in HUDCO Equity Shares/ Securities. The Trading Window will re-open on Thursday the, 24th January, 2019 for trading in the HUDCO Equity Shares/Securities';
3. All Designated Employees are hereby notified that they are prohibited to enter/ deal in any transaction involving sale or purchase of HUDCO's Equity Shares/ Securities during the above period of Closure of Trading Window;
4. Any Designated Employee (covered under the above Code) who trades in HUDCO Equity Shares/ Securities or communicates any Price Sensitive Information for trading in HUDCO Equity Shares/ Securities, in contravention of the above Code, may be penalized under Chapter -9 of the said revised Code;
5. Further the concerned Head of Departments are requested to ensure that this notification is communicated to all persons having contractual or fiduciary relation with the Company such as auditors, accountancy firms, law firms, analysts, consultants, etc., dealing with the concerned Departments/Wings, for compliance. All Designated employee(s) are also requested to communicate their immediate relatives, about this notification.

For more details please refer 'Code for Prevention of Insider Trading in HUDCO Equity Shares/ Securities' available on the website of HUDCO.

This issue with the approval of the Competent Authority.


Harish Kumar Sharma
 Company Secretary

CC to:

1. All members of the Board of the Company, Key Managerial Personnel and Chief Vigilance Officer;
2. All employees working in the offices of Chairman & Managing Director, Whole-time Directors and Chief Vigilance Officer of the Company, through Secretariat of respective offices.
3. All employees in the level of E0 and above posted in Corporate Office/Regional Offices/HSMI/Development Offices.
4. All notice board of Corporate Office/Regional Offices/HSMI/Development Offices.
5. Statutory Auditors, Secretarial Auditors, Practicing Company Secretary
6. Registrar & Transfer Agents(R&TA)
7. Debenture Trustees
8. Bankers
9. ED (IT) for posting on Intranet.
10. GM (OL) for translation into Hindi.

