

हाउसिंग एण्ड अर्बन डेवलपमेंट कॉर्पोरेशन लिमिटेड, (भारत सरकार का उपक्रम), कोर 7ए, हडको भवन, भारत पर्यावास केन्द्र, लोधी रोड, नई दिल्ली - 110 003
दूरभाष : 24648160 फ़ैक्स : 011-24625308 Visit us at : www.hudco.org सीआईएन : U74899DL1970GOI005276
Housing & Urban Development Corporation Ltd., (A Govt. of India Enterprise), Core-7A, HUDCO Bhawan, India Habitat Centre, Lodhi Road, New Delhi-110003
Tel.: 24648160 Fax : 011-24625308 Visit us at : www.hudco.org CIN : U74899DL1970GOI005276

आई.एस.ओ. 9001 : 2008 प्रमाणित कम्पनी

AN ISO 9001 : 2008 CERTIFIED COMPANY
Dated: 30th May, 2017

Corporate Relationship 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: Submission of Annual Audited Financial Results (Standalone & Consolidated) of the Company for the Financial Year and quarter ended 31st March, 2017 and recommendation of Final Dividend for the Financial Year 2016-17.

Dear Sir,

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is to inform you that the Board of Directors in their 581st meeting held on 30th May, 2017 have:

- (1) Considered and approved the Audited Financial Results (Standalone & Consolidated) for the quarter/ year ended 31st March, 2017; and
- (2) Recommended the final dividend of Rs.0.05 per equity share on the face value of the Rs.10 per equity share for the financial year 2016-17 subject to the approval of shareholders in the Annual General Meeting. This is in addition to the Interim Dividend of Rs.0.50 per equity share already declared and paid in the month of March, 2017, thereby making the total dividend for the financial year 2016-17 to Rs.0.55 per equity share.

Further, we wish to inform you that the Annual Audited Financial Results (Standalone & Consolidated), being Unpublished Price Sensitive Information will be submitted to the Debenture Trustees for taking note of its contents and issuing their Certificate, after the same is made public through Stock Exchanges. Therefore, the Certificate from Debenture Trustee(s) required to be furnished under the Regulation 52(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be submitted to Stock Exchanges on receipt of the same from the Debenture Trustee(s).

Further, as per clause 33(3)(d) of the SEBI (LODR)(Amendment) Regulations, 2016, the Audited Financial Results (Standalone and Consolidated) for the quarter/year ended 31st March, 2017, Statement of Assets & Liabilities as on March 31st, 2017, declaration with respect to Audit Report with unmodified opinion and the Auditors Report by our Statutory Auditors is enclosed.

Presentation on the financial results is being made available on HUDCO website i.e. www.hudco.org (Home>>Investors>>Investors Presentation).

The Board meeting commenced at 12.00 noon and concluded at 2.00 p.m.

Thanking you

Yours faithfully

For Housing & Urban Development Corporation Ltd


Harish Kumar Sharma
Company Secretary



हडको - 1970 से सुदृढ़ भारत का निर्माण।
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