

**Ref. No. SE/ 2020-21/273**

January 5, 2021

BSE Limited  
P. J. Towers,  
Dalal Street,  
Mumbai 400 001.

National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1, Block G,  
Bandra-Kurla Complex, Bandra (East)  
Mumbai 400 051.

**Kind Attn: – Sr. General Manager  
DCS - Listing Department**

**Kind Attn: Head - Listing**

Dear Sirs,

**Sub: Intimation under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).**

With reference to our letter dated January 4, 2021, please find enclosed herewith copies of newspaper clippings containing the notice published by the Corporation in terms of the Listing Regulations.

The said newspaper clippings are also available on website of the Corporation, [www.hdfc.com](http://www.hdfc.com)

This is for your information and record.

Thank you,

Yours faithfully,  
For **Housing Development Finance Corporation Limited**



**Ajay Agarwal**  
Company Secretary

Encl: a/a

# Business Standard

TUESDAY, 5 JANUARY 2021

## NOTICE



WITH YOU, RIGHT THROUGH

### HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED

(CIN: L70100MH1977PLC019916)

Registered Office: Ramon House, H. T. Parekh Marg,  
169, Backbay Reclamation, Churchgate, Mumbai - 400 020.  
Tel. No.: 022 6176 6000

Website: [www.hdfc.com](http://www.hdfc.com) E-mail: [investorcare@hdfc.com](mailto:investorcare@hdfc.com)

Corporate Office: HDFC House, H. T. Parekh Marg,  
165-166, Backbay Reclamation, Churchgate, Mumbai - 400 020.  
Tel. No.: 022 6631 6000

NOTICE is hereby given that a Meeting of the Board of Directors of Housing Development Finance Corporation Limited ('the Corporation') is scheduled to be held on Tuesday, February 2, 2021 to *inter alia* consider and approve the un-audited financial results (standalone) of the Corporation and the un-audited consolidated financial results for the quarter/nine-months ended December 31, 2020, subject to limited review by the Statutory Auditors of the Corporation.

The intimation submitted by the Corporation with the stock exchanges in the above connection and this Notice, is available on the website of the Corporation ([www.hdfc.com](http://www.hdfc.com)), BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and the National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)).

For Housing Development Finance Corporation Limited

Sd/-

Place: Mumbai  
Date: January 4, 2021

Ajay Agarwal  
Company Secretary  
FCS: 9023

**NOTICE**



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**HOUSING DEVELOPMENT  
FINANCE CORPORATION LIMITED**

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For Housing Development Finance Corporation Limited

Sd/-  
Ajay Agarwal  
Company Secretary  
FCS: 9023

Place: Mumbai  
Date: January 4, 2021

बवधक्ति  
मुंबई, मंगळवार, ५ जानेवारी २०२१

जाहीर सूचना

**HDFC**

WITH YOU, RIGHT THROUGH

हाऊसिंग डेव्हलपमेंट फायनान्स  
कॉर्पोरेशन लिमिटेड

(सीआयएन :

एल०१००एमएच११७७पीएलसी०१९९१६)  
नोंदणीकृत कार्यालय : गेन हाऊस, एच. टी. पारेख  
मार्ग, १६९, बँकवे रेक्लेमेशन, चर्चिंगट, मुंबई-४०० ०२०  
दू. क्र. ०२२-६१७६६०००,  
वेबसाईट: www.hdfc.com, ईमेल: investorcare@hdfc.com  
कॉर्पोरेट कार्यालय : एचडीएफसी हाऊस, एच. टी.  
पारेख मार्ग, १६५-१६६, बँकवे रेक्लेमेशन,  
चर्चिंगट, मुंबई-४०० ०२०  
दू. क्र. ०२२-६६३१६०००

याद्वारे सूचना देण्यात येते की, हाऊसिंग डेव्हलपमेंट  
फायनान्स कॉर्पोरेशन लिमिटेड (दि कॉर्पोरेशन) च्या  
संचालक मंडळाची सभा ही कॉर्पोरेशनच्या  
वैधानिक लेखापरिक्षकांद्वारा मर्यादीत पुनर्विलोखन  
सापेक्ष डिसेंबर ३१, २०२० रोजी संपलेल्या  
तिमाही/ नऊमाही करीता अलेखापरिक्षित एकत्रित  
वित्तीय निष्कर्ष आणि अलेखापरिक्षित वित्तीय  
निष्कर्ष (अलिम) इतर बाबींसह विचारात आणि  
मंजूर करण्याकरता मंगळवार, फेब्रुवारी २, २०२१  
रोजी घेण्यात येणार आहे.

वरील बाबतीत कॉर्पोरेशनने स्टॉक एक्सचेंजसना  
सादर केलेली माहिती व ही सूचना कॉर्पोरेशनच्या  
(www.hdfc.com), बीएसई लिमिटेडच्या  
(www.bseindia.com) व नॅशनल स्टॉक  
एक्सचेंज ऑफ इंडिया लिमिटेडच्या  
(www.nseindia.com) व्हा वेबसाईट्सवर  
उपलब्ध आहे.

हाऊसिंग डेव्हलपमेंट फायनान्स कॉर्पोरेशन  
लिमिटेडसाठी  
सही/-

अजय अगरवाल

ठिकाण : मुंबई कंपनी सेक्रेटरी  
दिनांक : जानेवारी ४, २०२१ एफसीएस: १०२३