



HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED

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Ref. No. SE/ 2017-18/303

January 23, 2018

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

National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
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 Regulation 29 and 50(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

This has reference to our letter dated December 20, 2017 informing you that a meeting of the Board of Directors of the Corporation would be held on Monday, January 29, 2018, 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 ending December 31, 2017, subject to limited review by the Statutory Auditors of the Corporation.

We further wish to inform you that at the said meeting, the Board of Directors of the Corporation shall also *inter alia* consider the following:

1. Issuance of secured redeemable non-convertible debentures under a Shelf Disclosure Document, aggregating to ₹ 35,000 crore , in various tranches, on a private placement basis, in pursuance of the approval of the shareholders of the Corporation granted at the 40th Annual General Meeting held on July 26, 2017; and
2. Issuance of Rupee Denominated Bonds/ Foreign Currency Denominated Bonds to overseas investors for an additional amount not exceeding USD 1,500 million under MTN Programme.

We request you to kindly take the same on record and arrange to bring this to the notice of all concerned.

Thank you,

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

Ajay Agarwal
Company Secretary

Corporate Office: HDFC House, H T Parekh Marg, 165-166, Backbay Reclamation, Churchgate, Mumbai – 400 020.
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Corporate Identity Number: L70100MH1977PLC019916