

Ref. No. SE/ 2017-18/267

December 20, 2017

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(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

We wish to inform you that a meeting of the Board of Directors of Housing Development Finance Corporation Limited ('the Corporation') is scheduled to be held on Monday, January 29, 2018 at its Corporate Office *inter alia*, to 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.

The outcome of board meeting and the said results along with Limited Review Reports issued by the Statutory Auditors will be submitted to you, in accordance with the Listing Regulations.

As informed vide our letter dated December 19, 2017, please note that the window for trading in the Securities of the Corporation by the Directors and Designated Employees shall continue to remain closed. Please further note that in terms of the HDFC Share Dealing Code, the trading window for all other employees of the Corporation shall close from January 1, 2018. The window for trading in the Securities of the Corporation for all employees and Directors will open on February 1, 2018.

This intimation is being uploaded on the website of the Corporation i.e. www.hdfc.com.

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

Thanking 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.
Tel.: 66316000, 22820282. Fax: 022-22046834, 22046758.

Regd. Office: Ramon House, H T Parekh Marg, 169, Backbay Reclamation, Churchgate, Mumbai 400 020. INDIA.
Corporate Identity Number: L70100MH1977PLC019916