

Ref. No. SE/ 2018-19/204

September 27, 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(1) of the SEBI (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 Thursday, November 1, 2018 at its Corporate Office *inter alia*, to consider and approve the un-audited financial results (standalone) of the Corporation, for the quarter/half-year ending September 30, 2018, subject to limited review by the Statutory Auditors of the Corporation.

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

We also wish to inform that the window for trading in the Securities of the Corporation shall close with effect from Monday, October 1, 2018 and shall continue to remain closed up to Saturday, November 3, 2018 (both days inclusive) for all the employees and directors of the Corporation and their immediate relatives, in terms of the HDFC Share Dealing Code and the SEBI (Prohibition of Insider Trading) Regulations, 2015.


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.

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.
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