

Ref. No. SE/2018-19/389

March 6, 2019

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

National Stock Exchange of India Limited
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: Outcome of the Board Meeting and fixing of Record Date

This has reference to our letter dated February 28, 2019 informing you that a meeting of the Board of Directors of the Corporation would be held on Wednesday, March 6, 2019, to *inter alia* consider and approve payment of interim dividend for the financial year ending March 31, 2019.

In this connection, we are pleased to inform you that the Board of Directors of the Corporation, at its meeting held today i.e. on March 6, 2019, has *inter alia* approved the payment of interim dividend of ₹ 3.50 per equity share of ₹ 2 each of the Corporation, for the financial year ending March 31, 2019, as against an interim dividend of ₹ 3.50 per equity share for the financial year ended March 31, 2018. The objective of payment of interim dividend is to distribute dividends received by the Corporation from its subsidiary companies during the year to the Corporation's shareholders.

We further wish to inform you that in accordance with Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the **Record Date** for determining the shareholders entitled to the said interim dividend, as approved by the board, shall be **Monday, March 18, 2019**. Accordingly, the payment of interim dividend to the said shareholders, would commence from Monday, March 25, 2019.

Please also note that in terms of the HDFC Share Dealing Code and the SEBI (Prohibition of Insider Trading) Regulations, 2015, the window for trading in securities of the Corporation by the employees and directors of the Corporation will open on Saturday, March 9, 2019.

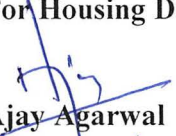
Please note that the said Board meeting commenced at 1.30 p.m. and concluded at 3.45 p.m.

We request you to take note of the above 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

cc: London Stock Exchange,
10, Paternoster Square, London, EC4M 7LS

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