

Ref. No.: SE/2019-20/7

April 3, 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,

**Ref:** Intimation under Regulations 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and SEBI (Prohibition of Insider Trading) Regulations, 2015.

**Sub:** Approval of the audited financial results of Housing Development Finance Corporation Limited (the Corporation) for the quarter/year ended March 31, 2019, the consolidated financial results for the year ended March 31, 2019 and closure of trading window.

We wish to inform you that a meeting of the Board of Directors of the Corporation will be held on **Monday, May 13, 2019** at its corporate office *inter alia*, to consider the following:

1. Approval of the audited financial results of the Corporation for the quarter/year ended March 31, 2019;
2. Approval of the audited consolidated financial results for the year ended March 31, 2019;
3. Recommendation of final dividend, if any, for the financial year 2018-19;
4. Matters relating to the ensuing annual general meeting.


The outcome of the board meeting and the said results along with auditor's report issued by the statutory auditors of the Corporation 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 has been closed with effect from Monday, April 1, 2019 and shall continue to remain closed up to Wednesday, May 15, 2019 (both days inclusive) for all the employees, designated employees and directors of the Corporation including their immediate relatives, in terms of the HDFC Share Dealing Code and the SEBI (Prohibition of Insider Trading) Regulations, 2015.

We request you to bring the above 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: I.70100MH1977PL.C019916