

Ref. No.: SE/2019-20/42

May 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: Intimation under Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).**

In furtherance to our intimation dated April 3, 2019, we wish to inform you that at the meeting of the Board of Directors of the Corporation to be held on **Monday, May 13, 2019**, the Board would also consider issuance of Redeemable Non-Convertible Debentures (secured or unsecured) and/ or any other hybrid instruments (not in the nature of equity shares) on a private placement basis, in terms of the provisions of Section 42 of the Companies Act, 2013, subject to the approval of the Shareholders of the Corporation at the ensuing Annual General Meeting.

The outcome of the board meeting will be submitted to you, in accordance with the Listing Regulations.

This intimation is being uploaded on the website of the Corporation i.e. [www.hdfc.com](http://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