

Ref. No.: SE/2019-20/105

July 3, 2019

BSE Limited  
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 Sir,

**Sub:** Annual Report - 2018-19 and the notice convening the 42<sup>nd</sup> Annual General Meeting of the Corporation  
**Ref:** Disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

This is further to our letter dated May 13, 2019 wherein we had informed you that the 42<sup>nd</sup> Annual General Meeting of the Members of the Corporation (AGM) would be held on **Friday, August 2, 2019 at 2.30 p.m at "Birla Matushri Sabhagar", 19, New Marine Lines, Mumbai 400 020.**

In this connection and as required under the Listing Regulations, we hereby enclose the following for your information and record:


1. Notice convening the said AGM;
2. 42<sup>nd</sup> Annual Report of the Corporation in respect of the financial year 2018-19; and
3. Business Responsibility Report for the financial year 2018-19.

We would like to inform you that the said documents are also uploaded on the website of the Corporation viz. [www.hdfc.com](http://www.hdfc.com).

The Corporation has commenced dispatch of said Notice and the Annual Report to the shareholders from today i.e. Wednesday, July 3, 2019. A certificate of commencement of dispatch of Annual Report is also enclosed herewith.

Thank you,

Yours faithfully,  
For **Housing Development Finance Corporation Limited**

  
**Ajay Agarwal**  
Company Secretary

Encl.: a/a

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