

Ref. No.: SE/2020-21/42

May 21, 2020

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, 2020, the consolidated financial results for the year ended March 31, 2020 and other important matters.

We wish to inform you that a meeting of the Board of Directors of the Corporation will be held on **Monday, May 25, 2020** *inter alia*, to consider the following:

1. Approval of the audited financial results of the Corporation for the quarter/year ended March 31, 2020;
2. Approval of the audited consolidated financial results for the year ended March 31, 2020;
3. Recommendation of dividend, if any, for the financial year 2019-20;
4. 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;
5. Issuance of stock options to the eligible employees/ directors in terms of SEBI (Share Based Employee Benefits) Regulations, 2014, subject to the approval of the Shareholders of the Corporation; and
6. Matters relating to the ensuing Annual General Meeting.

The outcome of the board meeting and the said results along with auditor's reports issued by the statutory auditors of the Corporation will be submitted to you, in accordance with the Listing Regulations.

Corporate Office: HDFC House, HT Parekh Marg, 165-166, Backbay Reclamation, Churchgate, Mumbai 400 020.

Tel.: 66316000, 22820282. Fax: 022-22046834, 22046758.

Regd. Office: Ramon House, HT Parekh Marg, 169, Backbay Reclamation, Churchgate, Mumbai 400 020. INDIA.
Corporate Identity Number: L70100MH1977PLC019916

We also wish to inform that the window for trading in the securities of the Corporation has been closed with effect from Wednesday, April 1, 2020 and shall continue to remain closed up to Wednesday, May 27, 2020 (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**

A handwritten signature in blue ink, appearing to read 'Ajay', is written over a light blue rectangular background.

Ajay Agarwal
Company Secretary

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

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