

Ref. No. SE/ 2021-22/18

April 8, 2021

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

National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1, Block G,  
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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

With reference to our letter dated April 7, 2021, please find enclosed herewith copies of newspaper clippings containing the notice published by the Corporation in terms of the Listing Regulations.

The said newspaper clippings are also available on website of the Corporation, [www.hdfc.com](http://www.hdfc.com)

This is for your information and record.

Thank you,

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

  
Ajay Agarwal  
Company Secretary

Encl: a/a

**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

THURSDAY | APRIL 8, 2021

**NOTICE**



WITH YOU, RIGHT THROUGH

**HOUSING DEVELOPMENT  
FINANCE CORPORATION LIMITED**

(CIN: L70100MH1977PLC019916)

Registered Office: Ramon House, H. T. Parekh Marg,  
169, Backbay Reclamation, Churchgate, Mumbai - 400 020.  
Tel. No.: 022 6176 6000  
Website: www.hdfc.com E-mail: investorcare@hdfc.com  
Corporate Office: HDFC House, H. T. Parekh Marg,  
165-166, Backbay Reclamation, Churchgate, Mumbai - 400 020.  
Tel. No.: 022 6631 8000

NOTICE is hereby given that a Meeting of the Board of Directors of Housing Development Finance Corporation Limited ('the Corporation') is scheduled to be held on Friday, May 7, 2021 to *inter alia* consider and approve the audited financial results (standalone) of the Corporation for the quarter/ year ended March 31, 2021 and the audited consolidated financial results for the year ended March 31, 2021, recommend dividend, if any, for the financial year 2020-21 and approve matters relating to the ensuing Annual General Meeting.

The intimation submitted by the Corporation with the stock exchanges in the above connection and this Notice, is available on the website of the Corporation ([www.hdfc.com](http://www.hdfc.com)), BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and the National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)).

For Housing Development Finance Corporation Limited

Sd/-  
Ajay Agarwal  
Company Secretary  
FCS: 9023  
Place: Mumbai  
Date: April 7, 2021

THURSDAY, 8 APRIL 2021

**NOTICE**



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FINANCE CORPORATION LIMITED**

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For Housing Development Finance Corporation Limited

Sd/-  
Ajay Agarwal  
Company Secretary  
FCS: 9023  
Place: Mumbai  
Date: April 7, 2021

**सूचना**



WITH YOU, RIGHT THROUGH

**हाऊसिंग डेव्हलपमेंट फायनान्स  
कॉर्पोरेशन लिमिटेड**

(CIN: 70100MH1977PLC019916)

नोंदणीकृत कार्यालय: रेमन हाऊस, एच.टी.  
पारेख मार्ग, १६९, बॅकबे रिक्लॅमेशन,  
चर्चगेट, मुंबई-४०००२०  
फोन क्र. ०२२ ६१७६ ६०००  
वेबसाईट: www.hdfc.com,  
ईमेल: investorcare@hdfc.com  
कॉर्पोरेट कार्यालय: एचडीएचसी हाऊस,  
एच.टी. पारेख मार्ग, १६५-१६६, बॅकबे  
रिक्लॅमेशन, चर्चगेट, मुंबई-४०००२०  
फोन क्र. ०२२ ६१७६ ६०००

सूचना याद्वारे देण्यात येते की, हाऊसिंग डेव्हलपमेंट फायनान्स कॉर्पोरेशन लिमिटेड ('कॉर्पोरेशन') च्या संचालक मंडळाची सभा ही ३१ मार्च, २०२१ रोजी संपलेली तिमाही/वर्षांकरिता कॉर्पोरेशनचा तेखापरिचित वित्तीय निष्कर्ष (अंतिम) आणि ३१ मार्च, २०२१ रोजी संपलेल्या वर्षांकरिता तेखापरिचित एकत्रित वित्तीय निष्कर्ष, वित्तीय वर्ष २०२१-२१ करिता काही असल्यास लाभांशाची शिफारस इतर बाबींसह विचारात घेणे आणि मंजूर करण्यासाठी आणि आगामी वार्षिक सर्वसाधारण सभेशी संबंधित बाबी मंजूर करण्यासाठी शुक्रवार, ७ मे, २०२१ रोजी घेण्याचे नियोजित आहे.

वरील संदर्भात स्टॉक एक्स्चेंजकडे कॉर्पोरेशनने सादर केलेली माहिती आणि सदर सूचना कॉर्पोरेशनची वेबसाईट ([www.hdfc.com](http://www.hdfc.com)), बीएसई लिमिटेड ([www.bseindia.com](http://www.bseindia.com)) आणि नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेड ([www.nseindia.com](http://www.nseindia.com)) वर उपलब्ध आहे. हाऊसिंग डेव्हलपमेंट फायनान्स कॉर्पोरेशन लिमिटेड करिता

सही/-  
अजय अगवाल  
कंपनी सचिव  
ठिकाण: मुंबई  
दिनांक : ७ एप्रिल, २०२१ एफसीएस: ९०२३