

Ref. No. SF/ 2021-22/52

May 12, 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: Copy of Notice published in newspapers – 44<sup>th</sup> Annual General Meeting.**

Pursuant to provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper clippings containing the notice published by the Corporation with regard to captioned subject.

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



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](http://www.hdfc.com) E-mail: [investorcare@hdfc.com](mailto:investorcare@hdfc.com)**Corporate Office:** HDFC House, H. T. Parekh Marg, 165-166, Backbay Reclamation, Churchgate, Mumbai 400 020.

Tel. No.: 022 6631 6000

**Investor Services Department:** 5<sup>th</sup> Floor, Ramon House, H. T. Parekh Marg, 169, Backbay Reclamation,

Churchgate, Mumbai 400 020. Tel. No.: 022 6141 3900

**NOTICE OF THE 44<sup>TH</sup> ANNUAL GENERAL MEETING AND  
RECORD DATE FOR DIVIDEND**

**NOTICE** is hereby given that the 44<sup>th</sup> Annual General Meeting ('AGM') of the Members of Housing Development Finance Corporation Limited ('the Corporation') would be held on **Tuesday, July 20, 2021 at 11:00 a.m.** through two way Video Conference ('VC') facility, to transact businesses set forth in the Notice dated May 7, 2021, convening the AGM, in compliance with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 02/2021 dated January 13, 2021, issued by the Ministry of Corporate Affairs ('MCA Circulars'), applicable provisions of the Companies Act, 2013 and the rules made thereunder and Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015. The link for the said VC facility would be available on the Corporation's website, [www.hdfc.com](http://www.hdfc.com).

Notice is further given that the Annual Report of the Corporation for the financial year 2020-21 along with Notice convening the AGM will be sent only through e-mail to all those Members, whose e-mail address is registered with the Corporation and/or with their respective Depository Participants ('DP'), in accordance with the MCA Circulars and relevant circulars issued by SEBI. The aforesaid documents would also be made available at [www.hdfc.com](http://www.hdfc.com), [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

Members holding shares in physical form and who have not yet registered their e-mail address or who want to change their e-mail address are requested to send an email to [investorcare@hdfc.com](mailto:investorcare@hdfc.com) with name, folio no., e-mail address and copy of ID proof. Members holding shares in electronic form are requested to contact their DP to register their e-mail address so as to receive all communications electronically including Annual Report, notices etc., sent by the Corporation to its Members, from time to time.

The instructions for attending the meeting through VC and the manner of e-voting is provided in the Notice convening the AGM. The Notice also contains instructions regarding login credentials for Members holding shares in physical form or in electronic form, who have not registered their e-mail address either with the Corporation or their respective DPs.

Members whose names appear in the Register of Members / statements of beneficial position, as at the close of business hours on Tuesday, June 1, 2021, ("Record Date") will be entitled to the payment of dividend for the year ended March 31, 2021, if approved by the Members at the AGM.

Members holding shares in physical form and who are yet to register their bank account details for electronic credit of dividend amount into their bank accounts are requested to register the same with the Corporation by submitting the requisite documents as mandated by SEBI. Members holding shares in electronic mode are requested to register/ update their bank account details with their respective DP.

Members are also requested to note that pursuant to the provisions of the Finance Act, 2020, the Corporation would be required to deduct tax at source ('TDS') at the prescribed rates in respect of payment of dividend to its Members, resident as well as non-resident, if so approved at the AGM. For more details, Members are requested to refer the investors' section on the Corporation's website.

**For Housing Development Finance Corporation Limited**

Sd/-

**Ajay Agarwal**  
Company Secretary

FCS: 9022

Place : Mumbai

Date : May 12, 2021

WEDNESDAY, MAY 12, 2021



WITH YOU, RIGHT THROUGH

## HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED

(CIN: L70100MH1977PLC019916)

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For Housing Development Finance Corporation Limited  
Sd/-

**Ajay Agarwal**  
Company Secretary

Place : Mumbai  
Date : May 12, 2021

FCS: 9023



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## हाऊसिंग डेव्हलपमेंट फायनान्स कॉर्पोरेशन लिमिटेड

(सीआयएन : एल७०१००एमएच१९७७पीएलसी०१९९१६)

नॉदणीकृत कार्यालय : रेमन हाऊस, एच. टी. पारेख मार्ग, १६९, बॅकबे रेक्लेपेशन, चर्चगेट, मुंबई - ४०००२०

दू.क्र. : ०२२ ६१७६ ६०००, वेबसाईट : www.hdfc.com, ईमेल : investorcare@hdfc.com

कॉर्पोरेट कार्यालय : एचडीएफसी हाऊस, एच. टी. पारेख मार्ग, १६५-१६६, बॅकबे रेक्लेपेशन, चर्चगेट, मुंबई - ४०० ०२०

दू.क्र. : ०२२ ६६३१ ६०००

इन्व्हेस्टर सर्व्हिसेस डिपार्टमेंट : ५ वा मजला, रेमन हाऊस, एच. टी. पारेख मार्ग, १६९, बॅकबे रेक्लेपेशन, चर्चगेट,

मुंबई - ४०००२०, दू.क्र. : ०२२ ६१४१ ३९००

## ४४ वी वार्षिक सर्वसाधारण सभा आणि लाभांशासाठी रेकॉर्ड डेट ची सूचना

याद्वारे सूचना देण्यांत येते की, हाऊसिंग डेव्हलपमेंट फायनान्स कॉर्पोरेशन लिमिटेड ("कॉर्पोरेशन") च्या सभासदांची ४४ वी वार्षिक सर्वसाधारण सभा ('एजीएम') निगम व्यवहार यंत्रातयाने जारी केलेल्या ८ एप्रिल, २०२० दिनांकीत जनरल सर्क्युलर क्र. १४/२०२०, १३ एप्रिल, २०२० दिनांकीत जनरल सर्क्युलर क्र. १७/२०२०, ५ मे, २०२० दिनांकीत जनरल सर्क्युलर क्र. २०/२०२० सहवाचता १३ जानेवारी, २०२१ दिनांकीत जनरल सर्क्युलर क्र. ०२/२०२१ ('एमसीए सर्क्युलर्स') कंपनी अधिनियम, २०१३ च्या प्रयोज्य तरतुदी आणि त्या अंतर्गत बनवलेले नियम व सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी) (फ्लिस्टिंग ऑफिशिंगेणस अँड डिस्क्लोजर रिक्वायर्मेंट्स) रेग्युलेशन्स, २०१५ च्या अनुपालनांत एजीएम निमंत्रणाच्या दिनांक ७ मे, २०२१ च्या सूचनेत मांडलेले कामकाज करण्यासाठी दू वे व्हिडिओ कॉन्फरन्स ('व्हीसी') सुविधेमार्फत मंगळवार, २० जुलै, २०२१ रोजी स. ११.०० वा. होणार आहे. सदर व्हीसी सुविधेसाठीची लिंक कॉर्पोरेशनची वेबसाईट www.hdfc.com वर उपलब्ध असेल.

पुढे सूचना देण्यांत येते की, एजीएम निमंत्रणाच्या सूचनेसह आर्थिक वर्ष २०२०-२१ साठीचा कॉर्पोरेशनचा वार्षिक अहवाल, एमसीए सर्क्युलर्स व सेबी ने जारी केलेली संबंधित सर्क्युलर्स नुसार ज्यांचे इमेल अँड्रेस कॉर्पोरेशनकडे आणि/किंवा त्यांच्या संबंधित डिपॉझिटरी पार्टिसिपंट्स ('डीपी') कडे नोंदवले असतील त्या सर्व सभासदांना फक्त इमेल मार्फत पाठवला जाईल. वरील दस्तावेज www.hdfc.com, www.bseindia.com आणि www.nseindia.com येथेही उपलब्ध करून दिले जातील.

प्रत्यक्ष स्वरूपात शेअर्स धारण करणारे आणि ज्यांनी अजूनपर्यंत त्यांचे इमेल अँड्रेस नोंदवलेले नाहीत किंवा ज्यांना त्यांचे इमेल अँड्रेस बदलायचे आहेत त्या सभासदांनी कृपया नाव, फोलिओ क्र. इमेल अँड्रेस आणि आयडी पुराव्याच्या प्रतिसह investorcare@hdfc.com ला एक इमेल पाठवावा. इलेक्ट्रॉनिक स्वरूपात शेअर्स धारण करणाऱ्या सभासदांनी कृपया वेळोवेळी तिच्या सभासदांना कॉर्पोरेशन कडून पाठवण्यांत येत असलेल्या वार्षिक अहवाल, सूचना इ. सह इलेक्ट्रॉनिक स्वरूपात सर्व दळणवळण प्राप्त करता यावे म्हणून त्यांचे इमेल अँड्रेस नोंदवण्यासाठी त्यांच्या डीपी शी संपर्क साधावा.

व्हीसी मार्फत सभेस हजर राहण्याचे निर्देश आणि ई-व्होटिंग ची पद्धत एजीएम निमंत्रणाच्या सूचनेत दिलेली आहे. एकतर कॉर्पोरेशन किंवा त्यांच्या संबंधित डीपीज कडे ज्यांनी त्यांचे इमेल अँड्रेस नोंदवलेले नसतील त्या प्रत्यक्ष स्वरूपात किंवा इलेक्ट्रॉनिक स्वरूपात शेअर्स धारण करणाऱ्या सभासदांसाठी लॉगिन क्रेडेन्शियल्स नाबतचे निर्देशही सूचनेमध्ये आहेत. मंगळवार, १ जून, २०२१ ('रेकॉर्ड डेट') रोजीस कामाची वेळ संपतांना सभासदांच्या नोंदवहीत/लाभार्थी स्थानाच्या लिव्हरणात ज्यांचे नाव आढळेल ते सभासद एजीएम मध्ये सभासदांकडून मंजूरी मिळाल्यास ३१ मार्च, २०२१ रोजी संपलेल्या वर्षासाठीच्या लाभांशाच्या प्रदानास हक्दार असतील.

प्रत्यक्ष स्वरूपात शेअर्स धारण करणारे आणि ज्यांनी त्यांच्या बँक खात्यात लाभांश राकम इलेक्ट्रॉनिक पद्धतीने जमा होण्यासाठी त्यांच्या बँकेचे खाते तपशील अजूनपर्यंत नोंदवलेले नसतील त्या सभासदांनी कृपया सेबीच्या आदेशानुसार, आवश्यक दस्तावेज सादर करून कॉर्पोरेशनकडे नोंदवावेत. इलेक्ट्रॉनिक स्वरूपात शेअर्स धारण करणाऱ्या सभासदांनी कृपया त्यांच्या संबंधित डीपी कडे त्यांचे बँक खाते तपशील नोंदवावेत/अद्ययावत करावेत.

सभासदांनी हे देखील कृपया घ्यानांत ठेवावे की, फायनान्स अँक्ट, २०२० च्या तरतुदीनुसार एजीएम मध्ये मंजूरी मिळाल्यास तिच्या सभासद, निवासी तसेच अनिवासी यांना लाभांशाचे प्रदान करण्याच्या संबंधात विहित द्याने वॅस अँट सोर्स ('डीडीएस') काणजे कॉर्पोरेशन साठी आवश्यक आहे. अधिक तपशिलांसाठी सभासदांनी कृपया कॉर्पोरेशन च्या वेबसाईट वरील 'इन्व्हेस्टर्स' सेक्शन नवावे.

हाऊसिंग डेव्हलपमेंट फायनान्स कॉर्पोरेशन लिमिटेड साठी

सही/-

अजय अगरवाल

कंपनी सेक्रेटरी

एफसीएस : १०२३

ठिकाण : मुंबई

दिनांक : १२ मे, २०२१