

Ref. No. SE/ 2021-22/274

January 6, 2022

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 January 5, 2022, 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

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

सूचना

HDFC
WITH YOU RIGHT THROUGH

**हाऊसिंग डेव्हलपमेंट फायनान्स
कॉर्पोरेशन लिमिटेड**

(सीआयएसएन : एल१०१००एमएच१७७७१एलसी०११११६)
नोंदणीकृत कार्यालय : रेमन हाऊस, एच. टी. पारेख मार्ग,
१६१, बॅकबेय रेक्लामेशन, चर्चगटा, मुंबई-४०० ०२०
द. क्र. ०२२-६१७६६०००

वेबसाईट : www.hdfc.com, ईमेल : investorcare@hdfc.com
कॉर्पोरेट कार्यालय : एचटीएफसी हाऊस, एच. टी. पारेख मार्ग,
१६५-१६६, बॅकबेय रेक्लामेशन, चर्चगटा, मुंबई-४०० ०२०
द. क्र. ०२२-६६३१६०००

याद्वारे सूचना देण्यात येते की, हाऊसिंग डेव्हलपमेंट फायनान्स कॉर्पोरेशन लिमिटेड ('द कॉर्पोरेशन') च्या संचालक मंडळाची सभा ही कॉर्पोरेशनच्या सांविधानिक लेखापरिसंक्रांद्वारे मर्यादीत पुनरावलोकनाच्या अधीन डिसेंबर ३१, २०२१ रोजी संपलेली तिमाही/त्रैमासिक माहिती कॉर्पोरेशनचे अलेखापरिक्षित वित्तीय निष्कर्ष (अलिम) आणि अलेखापरिक्षित एकत्रित वित्तीय निष्कर्ष इतर बाबींसह विचारात आणि मंजूर करण्यासाठी बुधवार, फेब्रुवारी २, २०२२ रोजी घेण्यात येणार आहे.

वरील बाबतीत कॉर्पोरेशनने स्टॉक एक्सचेंजसना सादर केलेली माहिती व ही सूचना कॉर्पोरेशनच्या (www.hdfc.com), बीएसई लिमिटेडच्या (www.bseindia.com) व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या (www.nseindia.com) व्हा वेबसाईटसवर उपलब्ध आहे.

**हाऊसिंग डेव्हलपमेंट फायनान्स
कॉर्पोरेशन लिमिटेडसाठी**

सही/-
अजय अगरवाल
कंपनी सचिव

ठिकाण : मुंबई एफसीएस : १०२३
दिनांक : जानेवारी ५, २०२२

Business Standard

THURSDAY, 6 JANUARY 2022

NOTICE

HDFC
WITH YOU RIGHT THROUGH

**HOUSING DEVELOPMENT
FINANCE CORPORATION LIMITED**

(CIN: L78100MH1977PLC019916)

Registered Office: Ramco House, H. T. Parekh Marg,
165, Backbay Reclamation, Churchgate, Mumbai - 400 020.
Tel. No. 022 6176 8000
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 6000

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 Wednesday, February 2, 2022 to *inter alia* consider and approve the un-audited financial results (standalone) of the Corporation and the un-audited consolidated financial results for the quarter/nine-months ended December 31, 2021, subject to limited review by the Statutory Auditors of the Corporation.

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), BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com).

For Housing Development Finance Corporation Limited

Sd/-
Ajay Agarwal
Company Secretary
FCS: 9023

Place: Mumbai
Date: January 5, 2022

THE FREE PRESS JOURNAL

THURSDAY | JANUARY 6, 2022

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For Housing Development Finance Corporation Limited

Sd/-
Ajay Agarwal
Company Secretary
FCS: 9023

Place: Mumbai
Date: January 5, 2022