

**Ref. No. SE/ 2022-23/18**

April 12, 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 April 11, 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](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

TUESDAY | APRIL 12, 2022

THE FREE PRESS JOURNAL

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 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 Monday, May 2, 2022 to *inter alia* consider and approve the audited financial results (standalone) of the Corporation and the audited consolidated financial results for the quarter/year ended March 31, 2022, recommend dividend, if any, for the financial year 2021-22 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  
Place: Mumbai Company Secretary  
Date: April 11, 2022 FCS: 9023

TUESDAY, 12 APRIL 2022

Business Standard

NOTICE



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For Housing Development Finance Corporation Limited

Sd/-  
Ajay Agarwal  
Place: Mumbai Company Secretary  
Date: April 11, 2022 FCS: 9023

नवशक्ति

मुंबई, मंगळवार, १२ एप्रिल २०२२

सूचना



WITH YOU. RIGHT THROUGH

**हाऊसिंग डेव्हलपमेंट फायनान्स  
कॉर्पोरेशन लिमिटेड**

(सीआयएन : एम०१००एएए१९७७पीएलसी१९९१६)

नोंदणीकृत कार्यालय : रमन हाऊस, एच. टी. पारेख मार्ग,

१६९, बॅकबे रेक्लॅमेशन, चर्चगेट, मुंबई-४०० ०२०

दू. क्र. ०२२-६१७६ ६०००, वेबसाईट : www.hdfc.com,

ईमेल : investorcare@hdfc.com

कॉर्पोरेट कार्यालय : एचडीएफसी हाऊस, एच. टी. पारेख मार्ग,

१६५-१६६, बॅकबे रेक्लॅमेशन, चर्चगेट, मुंबई-४०० ०२०

दू. क्र. ०२२-६६३१६०००.

याद्वारे सूचना देण्यात येते की, ३१ मार्च, २०२२ रोजी संपलेल्या तिमाही/वर्षासाठी लेखापरीक्षित एकत्रित वित्तीय निष्कर्ष आणि कॉर्पोरेशनचे लेखापरीक्षित वित्तीय निष्कर्ष (अलिया) इतर बाबींसह विचारात घेणे आणि मंजूर करण्याकरिता, वित्तीय वर्ष २०२१-२२ साठी काही असल्यास अंतिम लाभांशाची शिफारस करण्याकरिता आणि आगामी वार्षिक सर्वसाधारण सभेसाठी संबंधित कामकाजाच्या मंजूरीकरिता हाऊसिंग डेव्हलपमेंट फायनान्स कॉर्पोरेशन ('कॉर्पोरेशन') च्या संचालक मंडळाची एक बैठक सोमवार, २ मे, २०२२ रोजी त्यांच्या कॉर्पोरेट कार्यालयात होणार आहे.

वरील बाबतीत कॉर्पोरेशनचे स्टॉक एक्सचेंजेसना सादर केलेली माहिती व ही सूचना कॉर्पोरेशनच्या ([www.hdfc.com](http://www.hdfc.com)), बीएसई लिमिटेडच्या ([www.bseindia.com](http://www.bseindia.com)) व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या ([www.nseindia.com](http://www.nseindia.com)) व्हा वेबसाईटवर उपलब्ध आहे.

हाऊसिंग डेव्हलपमेंट फायनान्स

कॉर्पोरेशन लिमिटेडसाठी

सही/-

अजय अगरवाल

कंपनी सेक्रेटरी

एफसीएस : ९०२३

ठिकाण : मुंबई

दिनांक : ११ एप्रिल, २०२२