

Ref. No. SE/ 2022-23/95

July 5, 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 July 4, 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

MUMBAI | TUESDAY | JULY 5, 2022

TUESDAY, 5 JULY 2022

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 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 Friday, July 29, 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 ended June 30, 2022, subject to limited review by the Joint 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: 9023Place: Mumbai
Date: July 4, 2022

सूचना



WITH YOU. RIGHT THROUGH

हाऊसिंग डेव्हलपमेंट फायनान्स
कॉर्पोरेशन लिमिटेड

(सीआयएन : एल७०१००एमएच१९७७पीएलसी०१९९१६)

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, कॉर्पोरेशनच्या संयुक्त वैधानिक लेखापरिक्षकांद्वारे पर्यायित पूर्णविलोकनाच्या अधिन जून ३०, २०२२ रोजी संपलेल्या तिमाहीसाठी अलेखापरिक्षित एकत्रित वित्तीय निष्कर्ष आणि कॉर्पोरेशनचे अलेखापरिक्षित वित्तीय निष्कर्ष (अलिस) इतर बाबींसह विचारात घेणे आणि भंजूर करण्याकरिता हाऊसिंग डेव्हलपमेंट फायनान्स कॉर्पोरेशन ("कॉर्पोरेशन") च्या संचालक मंडळाची बैठक शुक्रवार, जुलै २९, २०२२ रोजी त्यांच्या कॉर्पोरेट कार्यालयात होणार आहे.

वरील बाबतीत कॉर्पोरेशनने स्टॉक एक्सचेंजेंसना 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 वेबसाईटवर उपलब्ध आहे.

हाऊसिंग डेव्हलपमेंट फायनान्स कॉर्पोरेशन लिमिटेडसाठी

सही/-

अजय अगारवाल

कंपनी सेक्रेटरी

एफसीएस : ९०२३

ठिकाण : मुंबई

दिनांक : जुलै ४, २०२२

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Ajay Agarwal
Company Secretary
FCS: 9023Place: Mumbai
Date: July 4, 2022