

Ref. No. SE/ 2022-23/112

July 25, 2022

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

National Stock Exchange of India Ltd.  
Exchange Plaza, Plot No. C/1, G Block,  
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 Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

This is further to our letter dated July 4, 2022 informing you that a meeting of the Board of Directors of 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.

We further wish to inform you that at the said meeting, the Board of Directors of the Corporation shall also *inter alia* consider raising of funds by way of External Commercial Borrowing (ECB) in the form of loans for an amount of upto USD 1.5 billion equivalent, in accordance with directions/guidelines issued by Reserve Bank of India.

We request you to bring the above to the notice of all concerned.

Thank you,

Yours faithfully,  
For Housing Development Finance Corporation Limited

  
Ajay Agarwal  
Company Secretary

**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