

Ref. No. SE/ 2022-23/92

July 4, 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,

**Ref: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

**Sub: Board Meeting for approval of the unaudited financial results of Housing Development Finance Corporation Limited ('the Corporation') for the quarter ended June 30, 2022 and closure of trading window**

We wish to inform 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.

The outcome of board meeting and the said results along with Limited Review Reports issued by the Statutory Auditors will be submitted to you, in accordance with the Listing Regulations.

We also wish to inform that the window for trading in the Securities of the Corporation has been closed with effect from Friday, July 1, 2022 and shall continue to remain closed up to Sunday, July 31, 2022 (both days inclusive) for all the employees, designated employees and directors of the Corporation including their immediate relatives, in terms of the HDFC Securities Dealing Code and the SEBI (Prohibition of Insider Trading) Regulations, 2015.

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**

cc: London Stock Exchange,  
10, Paternoster Square, London, EC4M 7LS

**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