



We understand your world

HDFC Bank Ltd.
HDFC Bank House,
Senapati Bapat Marg,
Lower Parel, Mumbai 400 013
Tel : 91-22-66521000
Fax: 91-22-24960739

16th May, 2014

Bombay Stock Exchange Limited

Dept of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai 400 001
Tel no. 022-22722037/39/41

The National Stock Exchange of India Limited

The Listing Department
Exchange Plaza
Bandra Kurla Complex
Mumbai 400 051
Fax No : 022-26598237/38/66418124/25/26

Dear Sir,

Re: Board meeting on May 19, 2014

A meeting of the Board of Directors of the Bank will be held on Monday, May 19, 2014 to consider, inter alia:

1. Raising of capital
2. Seeking appropriate enabling shareholder approvals for such capital raising at the ensuing Annual General Meeting to be held on June 25, 2014.

Kindly treat this as intimation pursuant to the listing agreement.

Thanking you,

Yours faithfully,
For HDFC Bank Limited

Sanjay Dongre
Executive Vice President (Legal) & Company Secretary

CIN : L65920MH1994PLC080618
E-mail : shareholder.grievances@hdfcbank.com
Website : www.hdfcbank.com