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29<sup>th</sup> June, 2015

**Bombay Stock Exchange Limited**  
Dept. of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400 001  
Fax No. 022-22722037 / 39 / 41

**The National Stock Exchange of India Limited**  
The Listing Department  
Exchange Plaza  
Bandra Kurla Complex  
Mumbai  
Fax No. 022-26598237 / 38

Dear Sirs,

**Re: Board Meeting on 21<sup>st</sup> July, 2015**

We wish to inform you that a meeting of the Board of Directors of HDFC Bank Limited will be held on Tuesday, 21<sup>st</sup> July, 2015 to *inter – alia* consider the financial results (unaudited) for the quarter ending 30<sup>th</sup> June, 2015.

The trading window for dealing in securities of HDFC Bank will remain closed from 1<sup>st</sup> July, 2015 to 23<sup>rd</sup> July, 2015 (both days inclusive) for all employees, directors etc. pursuant to the applicable SEBI regulations.

Kindly treat this as intimation pursuant to listing agreement

Thanking You,

Yours truly,

**For HDFC Bank Limited**

**Sanjay Dongre**  
**Executive Vice President (Legal) &**  
**Company Secretary**