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Lower Parel, Mumbai - 400013.  
Tel.: 022-2498 8484  
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September 30, 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 October 21, 2015**

We wish to inform you that a meeting of the Board of Directors of HDFC Bank Limited will be held on Wednesday October 21, 2015 to *inter – alia* consider the financial results for the second quarter (unaudited) and half year (audited) ending 30<sup>th</sup> September, 2015.

The trading window for dealing in securities of HDFC Bank Limited will remain closed from October 1, 2015 to October 23, 2015 (both days inclusive) for all employees, directors etc. pursuant to the applicable SEBI regulations.

Kindly treat this as intimation pursuant to the listing agreement.

Thanking you,

Yours truly,  
**For HDFC Bank Limited**

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