



We understand your world

CIN : L65920MH1994PLC080618  
E-mail : [shareholder.grievances@hdfcbank.com](mailto:shareholder.grievances@hdfcbank.com)  
Website : [www.hdfcbank.com](http://www.hdfcbank.com)

HDFC Bank Limited  
Process House,  
Kamala Mills Compound,  
Senapati Bapat Marg,  
Lower Parel, Mumbai - 400013.  
Tel.: 022-2498 8484  
Fax: 022-2496 5235

16<sup>th</sup> December, 2015

**BSE 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 400 051  
Fax No. 022-26598237 / 38 / 66418124 / 25 / 26

Dear Sirs,

**Re: Board Meeting on 25<sup>th</sup> January, 2016.**

We wish to inform you that a meeting of the Board of Directors of HDFC Bank Limited will be held on Monday 25<sup>th</sup> January, 2016 to *inter- alia* consider the unaudited financial results for the quarter ending 31<sup>st</sup> December, 2015.

The trading window for dealing in securities of the Bank will remain closed from 1<sup>st</sup> January, 2016 to 27<sup>th</sup> January, 2016 (both days inclusive) for all the employees, directors etc. pursuant to the applicable SEBI Regulations.

This intimation will also be shortly uploaded on the Bank's website [www.hdfcbank.com](http://www.hdfcbank.com) and will also be published in "Business Standard" and "Navshakti".

Request you to take the above intimation on record and disseminate the same to all concerned.

Thanking you,

Yours faithfully,  
**For HDFC Bank Limited**

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