



We understand your world

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

16th 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 25th January, 2016.

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

The trading window for dealing in securities of the Bank will remain closed from 1st January, 2016 to 27th 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 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