

22nd April, 2014**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 400 051
Fax No. 022-26598237 / 38 / 66418124 / 25 / 26

Dear Sirs,

Re: Board Meeting held on 22nd April, 2014

Pursuant to clause 20, 41 and other applicable clauses of the Listing Agreement, we send herewith the Audited Financial Results (both standalone and consolidated) for the year ended 31st March 2014, segment reporting and summarized Balance Sheet as on 31st March, 2014 duly approved by the Board at its meeting held today. The press release in this regard is also enclosed.

We shall arrange to publish the results in the Business Standard and Mumbai Sakal newspaper editions within 48 hours from the conclusion of the Board meeting.

We are also pleased to inform that the Bank's Profit Before Tax for the year was Rs.12,772.1 crore, an increase of 31% over the previous year. With effective tax rate for the year at 33.6% as against 31% for the previous year, the net profit for the year ended March 31, 2014 was Rs.8478.4 crore, up 26% over the previous year. The Board of Directors have recommended a dividend of Rs.6.85 per equity share of Rs. 2/- each (i.e.343 %) out of the net profits for the year ended 31st March, 2014.

Thanking you,

Yours faithfully,
For HDFC Bank LimitedSanjay Dongre
Executive Vice President (Legal) &
Company Secretary**Encl:** As above