



We understand your world

29th May, 2017

CIN: L65920MH1994PLC080618
Website: www.hdfcbank.com

HDFC Bank Limited,
Senapati Bapat Marg,
Lower Parel,
Mumbai - 400013

BSE Limited

Dept. of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

The National Stock Exchange of India Limited

The Listing Department
Exchange Plaza
Bandra Kurla Complex
Mumbai

Re: Outcome of Board Meeting held on 29th May, 2017

Dear Sirs,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, we wish to inform you that the Board of Directors of the Bank, at their meeting held today, decided as follows:

1. The 23rd Annual General Meeting of the Bank will be held on Monday, 24th July, 2017 at 2.30 p.m. at Birla Matushri Sabhagar, 19, New Marine Lines, Mumbai - 400 020.
2. The record date has been fixed as 30th June, 2017 for the purpose of ascertaining the entitlement of dividend of Rs. 11/- per equity share recommended by the Board at its previous meeting held on 21st April, 2017. If approved at the AGM, the probable date of payment of dividend in electronic form would be 26th July, 2017 onwards and for dispatch of physical dividend warrants, it would be 27th July, 2017 onwards.

Thanking You,

Yours Faithfully

For HDFC Bank Ltd

Sanjay Dongre
Executive Vice President (Legal) &
Company Secretary