



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

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 30th 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