

Ref. No. SE/2021-22/221

November 1, 2021

BSE Limited
P. J. Towers,
Dalal Street,
Mumbai 400 001.

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
Bandra-Kurla Complex, Bandra (East),
Mumbai 400 051.

Kind Attn: – Sr. General Manager
DCS - Listing Department

Kind Attn: Head - Listing

Dear Sirs,

Sub: Outcome of Board Meeting

We wish to inform you that at the meeting of the Board of Directors of the Corporation held today i.e., November 1, 2021, the Board has approved the unaudited financial results [standalone] of the Corporation and the unaudited consolidated financial results along with Statement of Assets and Liabilities and Statement of Cash Flow, for the quarter/half-year ended September 30, 2021, in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

Accordingly, please find enclosed the said results along with the following documents:

1. Limited review reports issued by the Statutory Auditors of the Corporation;
2. Press release on the said results.
3. 'Nil' statement of deviation or variation for equity & warrants and non-convertible debentures issued by the Corporation;
4. Disclosure of Related Party Transactions on consolidated basis, for the half-year ended September 30, 2021; and

The aforesaid documents are being uploaded on the website of the Corporation i.e. www.hdfc.com.

Further, please note that the disclosures as required under Regulation 52(4) of the Listing Regulations forms part of the said financial results. The quarter/half-year ended results will also be published in the newspapers, in the format prescribed under Regulation 47 of the Listing Regulations.

We also wish to inform you that the Board of Directors at the said meeting also granted its approval for the issuance of secured redeemable non-convertible debentures under a Shelf Placement Memorandum, aggregating ₹ 75,000 crore, in various tranches, on a private placement basis, in accordance with the approval granted by the shareholders of the Corporation at the 44th Annual General Meeting held on July 20, 2021.

Corporate Office: HDFC House, H T Parekh Marg, 165-166, Backbay Reclamation, Churchgate, Mumbai 400 020.
Tel.: 66316000, 22820282. Fax: 022-22046834, 22046758.

Regd. Office: Ramon House, H T Parekh Marg, 169, Backbay Reclamation, Churchgate, Mumbai 400 020. INDIA.
Corporate Identity Number: L70100MH1977PLC019916

We also wish to inform you that the Board, for operational convenience, has also approved the appointment of Link Intime Private Limited having its office at C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai 400 083 as the Registrars and Share Transfer Agent (RTA) of the Corporation with effect from April 1, 2022 and consequently, the existing in-house share transfer facility shall be withdrawn from the said date.

In terms of the HDFC Securities Dealing Code and the SEBI (Prohibition of Insider Trading) Regulations, 2015, the window for trading in Securities of the Corporation by its employees and directors shall open on Thursday, November 4, 2021.

Please note that the said Board meeting commenced at 11.45 a.m. and concluded at 2.10 p.m.

We request you to take note of the above and arrange to bring this to the notice of all concerned.

Thank you,

Yours faithfully,

For Housing Development Finance Corporation Limited



Ajay Agarwal
Company Secretary

Encl: a.a.

cc: London Stock Exchange
10, Paternoster Square
London
EC4M 7LS