



HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED
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BY TELEFAX/HAND DELIVERY/ THRU ONLINE MEANS

February 6, 2015

BSE Limited
Sir P. J. Towers
Dalal Street
Mumbai 400 023.

National Stock Exchange of India Ltd
Exchange Plaza, 5th Flr, Plot No.C/I
'G' Block, Bandra-Kurla Complex
Bandra (East), Mumbai 400 051.

FAX NO. 022-2272 3121/3719/2037

FAX NO. 022-26598237/38

Kind Attn: DCS – CRD

Kind Attn: Head - Listing

Dear Sir,

Sub: Un-audited consolidated financial results for the quarter / nine months ending December 31, 2014.
Ref: Intimation under Clause 41 of the Listing Agreements.

This is further to our letter dated January 29, 2014, wherein Housing Development Finance Corporation Limited (the Corporation) had submitted its un-audited financial results (standalone), for the quarter / nine months ended December 31, 2014 along with limited review report and intimated you that the date of the board meeting to be held for approving the un-audited consolidated financial results, for the quarter / nine months ended December 31, 2014, will be intimated to you in due course.

In this connection, we wish to inform you that, a meeting of the Board of Directors of the Corporation will be held on Saturday, February 14, 2015 at 11.00 a.m. at the Corporate office of the Corporation, HUL House, (6th Floor), H.T. Parekh Marg, 165-166 Backbay Reclamation, Churchgate, Mumbai – 400 020 to *inter alia*, consider and approve the un-audited consolidated financial results, for the quarter / nine months ended December 31, 2014, subject to a limited review by the Statutory Auditors of the Corporation.

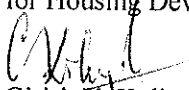
The said results along with the Limited Review Report issued by the Statutory Auditors of the Corporation will be sent to you after the same is approved by the Board, in terms of Clause 41 of the Listing Agreements.

In this connection, we wish to inform that the restricted trading period in terms of the Share Dealing Code formulated and adopted by the Corporation under the SEBI (Prohibition of Insider Trading) Regulations, 1992, as amended, which commenced on Thursday, January 1, 2015 will continue till Sunday, February 15, 2015, i.e. twenty-fours after the declaration of the said results.

You are requested to take note of the above and arrange to bring this to the notice of all concerned.

Thanking you,

Yours faithfully,
for Housing Development Finance Corporation Limited


Girish V. Koliyote
Company Secretary