

Ref. No. SE/ 2023-24/14

April 13, 2023

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

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

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

Kind Attn: Head - Listing

Dear Sirs,

Sub: Intimation under the SEBI (Listing Obligations and Disclosure Requirements), 2015 (Listing Regulations).

With reference to our letter dated April 11, 2023, please find enclosed herewith copies of newspaper clippings containing the notice published by the Corporation in terms of the Listing Regulations.

The said newspaper clippings are also available on website of the Corporation, www.hdfc.com

This is for your information and record.

Thank you,

Yours faithfully,
For Housing Development Finance Corporation Limited

AJAY
GIRIDHARILAL
AGARWAL
Digitally signed by AJAY
GIRIDHARILAL AGARWAL
Date: 2023.04.13 11:20:28
+05'30'

**Ajay Agarwal
Company Secretary**

Encl: a/a

THURSDAY, 13 APRIL 2023

Business Standard

NOTICE



WITH YOU, RIGHT THROUGH

**HOUSING DEVELOPMENT
FINANCE CORPORATION LIMITED**
(CIN: L70100MH1977PLC019916)

Registered Office: Ramra House, H. T. Parekh Marg,
168, Backbay Reclamation, Churchgate, Mumbai - 400 020.
Tel. No.: 022 6176 8000
Website: www.hdfc.com E-mail: investorcare@hdfc.com
Corporate Office: HDFC House, H. T. Parekh Marg,
165-166, Backbay Reclamation, Churchgate, Mumbai - 400 020.
Tel. No.: 022 6531 6000

NOTICE is hereby given that a Meeting of the Board of Directors of Housing Development Finance Corporation Limited ('the Corporation') is scheduled to be held on Thursday, May 4, 2023 to *inter alia* consider and approve the audited financial results (standalone) of the Corporation and the audited consolidated financial results for the quarter/year ended March 31, 2023, and recommend dividend (Interim or Final), if any, for the financial year 2022-23.

The intimation submitted by the Corporation with the stock exchanges in the above connection and this Notice, is available on the website of the Corporation (www.hdfc.com), BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com).

For Housing Development Finance Corporation Limited

Sd/-

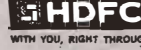
Place: Mumbai
Date: April 11, 2023

Ajay Agarwal
Company Secretary
FCS: 9023

THURSDAY | APRIL 13, 2023

THE FREE PRESS JOURNAL

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For Housing Development Finance Corporation Limited

Sd/-

Place: Mumbai
Date: April 11, 2023

Ajay Agarwal
Company Secretary
FCS: 9023

नवशक्ति | मुंबई, गुरुवार, १३ एप्रिल २०२३

सूचना



WITH YOU, RIGHT THROUGH

**हाऊसिंग डेव्हलपमेंट फायनान्स
कॉर्पोरेशन लिमिटेड**

(सीआयएन: एल७०१००एमएच१९७७पीएलसी०१९९१६)

नोंदणीकृत कार्यालय : रेमन हाऊस, एच. टी. पारेख
मार्ग, १६९, बॅकबे रेक्लेमेशन, चर्चगेट, मुंबई-४००

०२० दू. क्र. ०२२-६१७६ ६०००,

वेबसाईट : www.hdfc.com,

ईमेल : investorcare@hdfc.com

कॉर्पोरेट कार्यालय : एचडीएफसी हाऊस, एच. टी.

पारेख मार्ग, १६५-१६६, बॅकबे रेक्लेमेशन, चर्चगेट,

मुंबई-४०० ०२० दू. क्र. ०२२-६६३१६०००.

याद्वारे सूचना देण्यात येते की, ३१ मार्च, २०२३ रोजी संपलेल्या तिमाही/वर्षासाठी तेखापरिश्चित एकत्रित वित्तीय निष्कर्ष आणि कॉर्पोरेशनचे तेखापरिश्चित वित्तीय निष्कर्ष (अतिस) इतर बाबींसह विचारात घेणे आणि मंजूर करण्याकरिता, वित्तीय वर्ष २०२२-२३ साठी काही असल्यास (अंतरिम किंवा अंतिम) लाभशांशाची शिफारस करण्याकरिता हाऊसिंग डेव्हलपमेंट फायनान्स कॉर्पोरेशन ("कॉर्पोरेशन") च्या संचालक मंडळाची एक बैठक गुरुवार, ४ मे, २०२३ रोजी त्यांच्या कॉर्पोरेट कार्यालयात होणार आहे.

वरील बाबतीत कॉर्पोरेशनने स्टॉक एक्सचेंजसना सादर केलेली माहिती व ही सूचना कॉर्पोरेशनच्या (www.hdfc.com), बीएसई लिमिटेडच्या (www.bseindia.com) व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या (www.nseindia.com) द्वारे वेबसाईटवर उपलब्ध आहे.

हाऊसिंग डेव्हलपमेंट फायनान्स

कॉर्पोरेशन लिमिटेडसाठी

सही/-

अजय अगरवाल

ठिकाण : मुंबई

कंपनी सेक्रेटरी

दिनांक: ११ एप्रिल, २०२३ एफसीएस : ९०२३