



HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED

www.hdfc.com

Ref. No.: SE/2015-16/148

March 16, 2016

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

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Flr, Plot No. C/1
G Block, Bandra-Kurla Complex
Bandra (East), Mumbai 400 051

Kind Attn: Sr. General Manager
DCS - Listing Department

Kind Attn: Head – Listing

Dear Sirs,

Subject: Intimation under Regulations 29 and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for consideration of interim dividend in a manner similar to last year and fixing of Record Date.

We wish to inform you that a meeting of the Board of Directors of Housing Development Finance Corporation Limited will be held on Monday, March 21, 2016 at its corporate office to *inter alia*, consider and approve payment of interim dividend, if any, on the equity shares of the Corporation for the financial year ending March 31, 2016. The objective is to distribute dividends received from the Corporation's subsidiary companies during the year to its shareholders.

In the previous year ended March 31, 2015 too, the Corporation had declared an interim dividend with a similar objective.

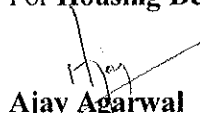
We further wish to inform you that the Record Date for determining the shareholders entitled to the said interim dividend, if approved by the Board, shall be Thursday, March 31, 2016. Accordingly, the payment of interim dividend to the said shareholders, if approved, would commence from Thursday, April 7, 2016.

In accordance with HDFC's Share Dealing Code and SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Corporation shall remain closed from the time of this notice till Wednesday, March 23, 2016 for the employees/directors of the Corporation.

You are requested to kindly 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