HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED
www.hdfc.com

Ref. No.: SE/2020-21/66

June 16, 2020

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

Kind Attn: Sr. General Manager
DCS - Listing Department

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

Kind Attn: Head – Listing

Dear Sirs,

Ref: **Intimation under Regulations 29 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and SEBI (Prohibition of Insider Trading) Regulations, 2015**

Sub: **Seeking shareholders' approval for raising funds**

In accordance with the captioned regulations, we wish to inform you that a **meeting of the Committee of Directors** of the Corporation, duly constituted by the Board of Directors, will be held on **Friday, June 19, 2020** to consider seeking shareholders' approval for raising of funds by issue of equity shares and/or other securities through any permissible mode(s), subject to such approvals as may be required.

The outcome of the said meeting will be submitted to you, in accordance with the Listing Regulations.

We request you to bring the above to the notice of all concerned.

Thank you.

Yours faithfully,
For **Housing Development Finance Corporation Limited**

Ajay Agarwal
Company Secretary

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