

Ref. No.: SE/2016-17/310

February 28, 2017

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

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, 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 Friday, March 3, 2017 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, 2017. The objective is to distribute dividends received from the Corporation's subsidiary companies during the year to its shareholders.

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 **Saturday, March 11, 2017**. Accordingly, the payment of interim dividend to the said shareholders, if approved, would commence from Monday, March 20, 2017.

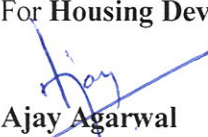
We also wish to inform you that the window for trading in the Securities of the Corporation will be closed from the time of this notice and shall remain closed up to Sunday, March 5, 2017 for all the employees and directors of the Corporation, in terms of the HDFC Share Dealing Code and the SEBI (Prohibition of Insider Trading) Regulations, 2015.

This intimation is being uploaded on the website of the Corporation i.e. www.hdfc.com.

We request you to kindly take the same on record 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

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