

BY HAND DELIVERY/ /E-MAIL**Ref. No. SE/ 2015-16/41**

September 29, 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/1
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 Sirs,

Sub: Un-audited financial results [stand alone] of the Corporation and the un-audited consolidated financial results for the quarter/half-year ending September 30, 2015.

Ref: Intimation under Clause 41 of the Listing Agreements.

We wish to inform you that, a meeting of the Board of Directors of Housing Development Finance Corporation Limited ('the Corporation') will be held on Monday, October 26, 2015 at 12 noon at the Corporate office of the Corporation, HDFC House, (6th Floor), H.T. Parekh Marg, 165-166 Backbay Reclamation, Churchgate, Mumbai – 400 020 *inter alia*, to consider and approve the un-audited financial results (stand alone) of the Corporation and the un-audited consolidated financial results, for the quarter/half-year ending September 30, 2015, subject to a limited review by the Statutory Auditors of the Corporation.

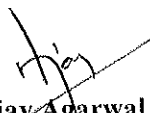
The said results along with the Limited Review Reports issued by the Statutory Auditors will be sent to you after the same is approved by the Board, in terms of Clause 41 of the Listing Agreements.

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, 2015 shall commence from Thursday, October 1, 2015 and will end on Wednesday, October 28, 2015, i.e. forty-eight hours 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


Ajay Agarwal
Company Secretary