HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED
www.hdfc.com

BY HAND DELIVERY/TELEFAX/E-MAIL

February 14, 2015

BSE Limited
Sir P. J. Towers
Dalal Street
Mumbai 400 023.

FAX NO.022-2272 3121/3719/2037

Kind Attn: DCS - CRD

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

FAX NO. 022-26598237/38

Kind Attn: Head - Listing

Dear Sirs,

Sub: Un-audited consolidated financial results for the quarter / nine months ended December 31, 2014.
Ref: Intimation under Clause 41 of the Listing Agreements.

Further to our letters dated January 29, 2015 and February 6, 2015, we wish to inform you that, at the meeting of the Board of Directors of the Corporation (the Board) held today, the Board approved the un-audited consolidated financial results for the quarter / nine months ended December 31, 2014, which have been subjected to a limited review by the Statutory Auditors of the Corporation.

A copy of the said results along with the limited review report issued by the Statutory Auditors of the Corporation is enclosed herewith. Further please note that the said result and the said report are being uploaded on the website of the Corporation i.e. *www.hdfc.com*, in terms of Clause 41 (I) of the listing agreements.

We also wish to inform you that in terms of the Share Dealing Code formulated and adopted by the Corporation under the SEBI (Prohibition of Insider Trading) Regulations, 1992, as amended, the trading window for dealing in shares of the Corporation by the Directors / Employees of the Corporation will commence from Monday, February 16, 2015.

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

Girish V. Koliyote
Company Secretary

Encl: a.a.