HDFC

HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED
www.hdfc.com

BY HAND DELIVERY/TELEFAX/E-MAIL

January 29, 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 financial results [stand alone] of the Corporation for the quarter / nine months ended December 31, 2014.

Ref: Intimation under Clause 41 of the Listing Agreements.

Further to our letters dated December 29, 2014 and January 21, 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 financial results [stand alone] of the Corporation 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 reports 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.

Needless to state that the date, time and venue of the meeting of the Board of Directors of the Corporation to be held for approving the un-audited consolidated financial results for the quarter/ nine months ended December 31, 2014, will be intimated to you in due course.

In this connection, we wish to inform that the restricted trading period for dealing in the securities of the Corporation by the employees/ directors, in terms of the Share Dealing Code formulated and adopted by the Corporation under the SEBI (Prohibition of Insider Trading) Regulations, 1992, as amended, has been extended and will continue to be closed up to twenty-four hours after the declaration of the unaudited consolidated 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

Girish V. Koliyote
Company Secretary

H.D.F.C. LTD. MUMBAI

Encl: a.a.