



We understand your world

CIN : L65920MH1994PLC080618
E-mail : shareholder.grievances@hdfcbank.com
Website : www.hdfcbank.com

HDFC Bank Limited
Trade House Kamala Mills
Compound, Senapati Bapat
Marg, Lower Parel,
Mumbai - 400 013,
Tel. : 022-2498 8484,
Fax : 022-2496 5235

February 6, 2015

Bombay Stock Exchange Limited
Dept. of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001
Fax No. 022-22722037 / 39 / 41

The National Stock Exchange of India Limited
The Listing Department
Exchange Plaza
Bandra Kurla Complex
Mumbai
Fax No. 022-26598237 / 38

Dear Sirs,

Re: Board Meeting on 14th February, 2015

We wish to inform you that a meeting of the Board of Directors of HDFC Bank Limited will be held on Saturday, 14th February, 2015 to *inter-alia* consider the unaudited financial results for the third quarter ended 31st December, 2014.

The trading window for dealing in securities of HDFC Bank is closed from 1st January, 2015 to 15th February, 2015 (Both days inclusive) for all employees and Directors of the Bank pursuant to the applicable SEBI regulations.

Kindly treat this as intimation pursuant to listing agreement.

Thanking you,

Yours faithfully,
For HDFC Bank Limited

Sanjay Dongre
Executive Vice President (Legal) &
Company Secretary