



HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED

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BY E-MAIL

Ref. No. SE/ 2015-16/ 108

January 27, 2016

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

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

**Kind Attn: – Sr. General Manager
DCS - Listing Department**

Kind Attn: Head - Listing

Dear Sirs,

Sub: Un-audited financial results [standalone] of the Corporation and the un-audited consolidated financial results for the quarter/nine months ended December 31, 2015.

Ref: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

We wish to inform you that at the meeting of the Board of Directors held today i.e. on January 27, 2016, the Board has approved the un-audited financial results [standalone] of the Corporation and the un-audited consolidated financial results for the quarter/nine months ended December 31, 2015, which have been subjected to a limited review by the Statutory Auditors of the Corporation, in terms of Regulation 33 of the Listing Regulations.

A copy of the said results along with the limited review reports issued by the Statutory Auditors of the Corporation is enclosed herewith and the same are being uploaded on the website of the Corporation i.e. www.hdfc.com. The quarterly results would also be published in the newspapers, in the format prescribed under Regulation 47 of the Listing Regulations.

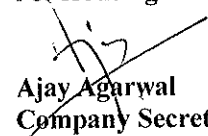
We further wish to inform you that pursuant to the approval of the shareholders of the Corporation at the 38th Annual General Meeting held on July 28, 2015, the Board at the said meeting also granted its approval for issuance of Secured Redeemable Non-convertible Debentures (NCD) aggregating to ₹ 35,000 crore on a private placement basis under a Shelf Disclosure Document in terms of the SEBI (Issue and Listing of Debt Securities) Regulations, 2008.

We also wish to inform you that as per the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in Securities of the Corporation by its Employees/ Directors will open from January 30, 2016.

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 Ltd.**


Ajay Agarwal
Company Secretary

Encl: a/a