HDFC BANK
We understand your world

CIN : L65920MH1994PLC080618
E-mail : shareholder.grievances@hdfcbank.com
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HDFC Bank Limited
Process House,
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Senapati Bapat Marg,
Lower Parel, Mumbai - 400013.
Tel.: 022-2498 8484
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**Wednesday, July 05, 2017**

National Stock Exchange of India limited
Listing Department
Exchange Plaza, Bandra Kurla Complex,
Bandra ( East ), Mumbai 400051

Dear Sir,

**Re : Cut –off date (Record date) for Remote Electronic Voting facility for the shareholders to cast their vote by electronic means ISIN No :- INE040A01026**

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Referring to the above, we wish to inform you that 23rd Annual General Meeting of the Bank is schedule on 24th July, 2017. Pursuant to the Notice dated May 29, 2017 which the Bank has sent to its shareholders please note that **17th July, 2017 has been fixed as the Cut –off (Record date) for Remote Electronic Voting facility for the shareholders to cast their vote by electronic means**

You are requested to please take note of the same and display this information on your Notice Board. **The remote e voting facility will be available on the website www.evotingindia.com from 9.30 a.m. on July 20, 2017 till 5.00 p.m. on July 23, 2017 after which the facility will be disabled by CDSL.**

Thanking you

Yours truly,
For HDFC Bank Limited

Bhagyesh Thakar
Dy Vice President - Legal & Secretarial

C.C.

Mr. Sunny Abraham / Ms. Manisha Parkar
Datamatics Financial Services Limited ..... for necessary action

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