



We understand your world

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HDFC Bank Limited
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Senapati Bapat Marg,
Lower Parel, Mumbai - 400013.
Tel.: 022-2498 8484
Fax: 022-2496 5235

26th June, 2015

**The Listing Department,
The National Stock Exchange of India Limited,
"Exchange Plaza", 5th Floor,
Bandra - Kurla Complex, Bandra (East),
Mumbai - 400 051**

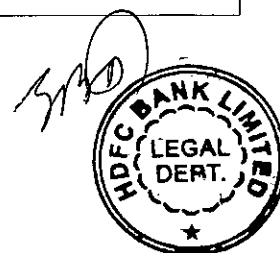
Dear Sir/Madam,

Subject: 21st Annual General Meeting of the Bank

We wish to inform that we have filed on the NEAPS portal the Bank's Annual Report for year 2014-15 containing Audited Financial Statements along with the Report of Statutory Auditors thereon, Directors' Report, Corporate Governance Report, Secretarial Audit Report, Auditors' Certificate on Corporate Governance and Notice convening the Annual General Meeting (AGM) of the Bank along with Form A in terms of Clause 31 of the Listing Agreement. We have also filed the Business Responsibility Report of the Bank for the financial year 2014-15.

Further to our letter dated 23rd April 2015 informing you about the 21st AGM of the Bank is to be held on 21st July 2015, the following is a summary of the items of business to be transacted at the said AGM of the Bank:

Item No.	Description
Ordinary Business	
1.	Adoption of the audited Financial Statements (Standalone and Consolidated) for the year ended March 31, 2015 and the reports of the Board of Directors and Auditors thereon
2.	Declaration of Dividend on equity shares
3.	Appointment of Director in place of Mr. Paresh Sukthankar, who retires by rotation and, being eligible, offers himself for re-appointment
4.	Appointment of Director in place of Mr. Kaizad Bharucha, who retires by rotation and, being eligible, offers himself for re-appointment
5.	Re-appointment of Statutory Auditors and fixing of their remuneration
Special Business	
6.	Appointment of Mr. Malay Patel as Independent Director of the Bank
7.	Increase in borrowing powers of the Bank pursuant to the Section 180(1) of Companies Act, 2013 and other applicable provisions
8.	Ratification/Approval of related party transactions with HDFC Limited



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9.	Re-appointment of Mr. Aditya Puri as Managing Director of the Bank
10.	Revision in the terms of appointment of Mr. Kaizad Bharucha as Executive Director of the Bank.
11	Ratification /Approval of related party transaction with HDB Financial Services Limited

You are requested to take the same on your record.

Thanking You,

Yours Truly,
For HDFC Bank Limited



Sanjay Dongre
Executive Vice President (Legal) &
Company Secretary

