



We understand your world

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

22nd April, 2014

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

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 400 051
Fax No. 022-26598237 / 38/ 66418124/25/26

Dear Sirs,

Re: Annual General Meeting and Book Closure

We wish to inform you that Annual General Meeting of the Bank is scheduled to be held on Wednesday, 25th June, 2014.

The Register of Members and Share Transfer Books of the Bank will remain closed from **Saturday, 7th June, 2014 to Wednesday, 25th June, 2014 (both days inclusive)** for the purpose of ensuing Annual General Meeting and payment of dividend. The Board of Directors have recommended dividend @ Rs. 6.85 Equity Share having nominal value of Rs.2/-

We also wish to inform you that the electronic credit / dispatch of the dividend warrants would commence from 26th June, 2014 and is expected to be completed by 15th July, 2014.

Kindly take the same on records.

Thanking you,

Yours faithfully,
For HDFC Bank Limited

Sanjay Dongre
Executive Vice President (Legal) &
Company Secretary