



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

25th March, 2014

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: Board Meeting on 22nd April, 2014.

We wish to inform you that a meeting of the Board of Directors of HDFC Bank Limited will be held on Tuesday, 22nd April, 2014 to *inter- alia* consider the audited financial results for the quarter and year ending 31st March, 2014 along with the consolidated accounts for the year ending 31st March, 2014 and recommendation of dividend, if any.

The trading window for dealing in securities of HDFC Bank will remain closed from 1st April, 2014 to 23rd April, 2014 (both days inclusive) for all the employees, directors etc 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

