



We understand your world

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

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

14th September, 2016

BSE 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 25th October, 2016

We wish to inform you that a meeting of the Board of Directors of HDFC Bank Limited will be held on Tuesday, 25th October, 2016 to inter-alia consider the financial results for the second quarter (unaudited) and half year (audited) ending 30th September, 2016.

The trading window for dealing in securities of the Bank will remain closed from 1st October, 2016 to 27th October, 2016 (both days inclusive) for all employees, directors, etc. pursuant to the applicable SEBI Regulations.

This is for your information and appropriate dissemination.

Thanking you,

Yours faithfully,

For HDFC Bank Limited

Sanjay Dongre
Executive Vice President (Legal) &
Company Secretary