



We understand your world

CIN : L65920MH1994PLC080618  
E-mail : shareholder.grievances@hdfcbank.com  
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HDFC Bank Limited  
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Kamala Mills Compound,  
Senapati Bapat Marg,  
Lower Parel, Mumbai - 400013.  
Tel.: 022-2498 8484  
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14<sup>th</sup> December, 2017

**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

**Sub: Board Meeting - Prior intimation under Reg. 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')**

Dear Sir,

Pursuant to Regulation 29 of the SEBI Listing Regulations, we wish to inform you that a meeting of the Board of Directors of the Bank will be held on 20<sup>th</sup> December, 2017 to *inter alia* consider a proposal for raising of funds by issue of equity shares/ depository receipts and other securities including through Qualified Institutions Placement (QIP)/ American Depository Receipts (ADRs) program, preferential allotment or such other methods or combinations as may be decided, as well as a preferential issue to Housing Development Finance Corporation Limited (the Promoter), subject to such regulatory/ statutory approvals as may be required, including approval of shareholders of the Bank, if required.

The Board, if required, would further consider convening an Extra-Ordinary General Meeting to obtain approval of the shareholders for the above proposal, if the same is approved by the Board.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Share Dealing Code of the Bank, the trading window for dealing in the securities of the Bank will be closed for designated employees and connected persons, from 15<sup>th</sup> December, 2017 till 22<sup>nd</sup> December, 2017 (both days inclusive).

This is for your information and appropriate dissemination.

Thanking you,

Yours faithfully,

For HDFC Bank Limited

Sanjay Dongre

Executive Vice-President (Legal) & Company Secretary