



We understand your world

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

18<sup>th</sup> March, 2016

**BSE Limited**

Dept. of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400 001  
Fax No. 022-22722037 / 39 / 41

**National Stock Exchange of India Limited**

Listing Department  
Exchange Plaza  
Bandra Kurla Complex  
Mumbai 400 051  
Fax No. 022-26598237 / 38 / 66418124 / 25 / 26

Dear Sirs,

**Re: Board Meeting on 22<sup>nd</sup> April, 2016**

We wish to inform you that a meeting of the Board of Directors of HDFC Bank Limited will be held on Friday, 22<sup>nd</sup> April, 2016 to *inter- alia* consider the audited financial results for the quarter and year ending 31<sup>st</sup> March, 2016 along with the consolidated accounts for the year ending 31<sup>st</sup> March, 2016 and recommendation of dividend, if any.

The trading window for dealing in securities of the Bank will remain closed from 1<sup>st</sup> April, 2016 to 24<sup>th</sup> April, 2016 (both days inclusive) for all the employees, directors etc. pursuant to the applicable SEBI Regulations.

This is for your information and record.

Thanking you,

Yours faithfully,

For HDFC Bank Limited

Sanjay Dongre  
Executive Vice President (Legal) &  
Company Secretary