



We understand your world

HDFC Bank Limited
Senapati Bapat Marg,
Lower Parel,
Mumbai- 400 013,

19th May, 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
Fax No. 022-26598237 / 38

Re: Outcome of Board Meeting held on 19th May, 2016

Dear Sirs,

Pursuant to regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, we wish to inform you that the Board of Directors of the Bank, at their meeting held today, decided as follows:

1. The 22nd Annual General Meeting of the Bank will be held on Thursday, 21st July, 2016 at 2.30 p.m. at Birla Matushri Sabhagar, 19, New Marine Lines, Mumbai - 400 020.
2. The record date for ascertaining the entitlement of dividend will be 30th June, 2016.
3. To seek approval of the shareholders for increase in the authorised share capital of the from Rs. 550 crore comprising 275,00,00,000 shares of Rs. 2/- each to Rs. 650,00,00,000 comprising 325,00,00,000 (325 Crore) equity shares of Rs. 2/- each and consequent changes to the Memorandum of Association of the Bank.
4. To seek approval of shareholders of the Bank to issue stock options to employees of the Bank as per SEBI (Share Based Employee Benefits) Regulations, 2015.

Thanking You,

Yours Faithfully

For HDFC Bank Ltd

Sanjay Dongre
Executive Vice President (Legal) &
Company Secretary

Regd. Office : HDFC Bank Limited, HDFC Bank House, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013.

CIN: L65920MH1994PLC080618

Website: www.hdfcbank.com

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