

23<sup>rd</sup> June, 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 21<sup>st</sup> July, 2016**

We wish to inform you that a meeting of the Board of Directors of HDFC Bank Limited will be held on Thursday, 21<sup>st</sup> July, 2016 to inter-alia consider the financial results (unaudited) for the quarter ending 30<sup>th</sup> June, 2016.

The trading window for dealing in securities of the Bank will remain closed from 1<sup>st</sup> July, 2016 to 23<sup>rd</sup> July, 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