



We understand your world

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

HDFC Bank Limited
Zenith House,
Opp. Race Course Gate 5 & 6,
Keshavrao Khadye Marg,
Mahalaxmi, Mumbai - 400034.
Tel.: 022-39760001 / 0012 / 0556 / 0542

31st March, 2018

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

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 21st April, 2018

We wish to inform you that a meeting of the Board of Directors of HDFC Bank Limited will be held on Saturday, 21st April, 2018 to inter-alia consider the audited financial results for the quarter and year ending 31st March, 2018 along with the consolidated accounts for the year ending 31st March, 2018 and recommendation of dividend, if any.

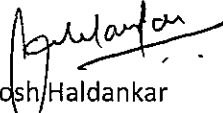
The trading window for dealing in securities of the Bank will remain closed from 1st April, 2018 to 23rd April, 2018 (both days inclusive) for the designated employees, directors, etc. pursuant to the applicable SEBI Regulations.

This is for your information and appropriate dissemination.

Thanking you,

Yours faithfully,

For HDFC Bank Limited


Santosh Haldankar
Vice President- Legal & Secretarial