

July 2, 2018

BSE Limited
P. J. Towers,
Dalal Street,
Mumbai 400 001.

National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East)
Mumbai 400 051.

Kind Attn: Sr. General Manager
DCS – Listing Department

Kind Attn: Head - Listing

Dear Sirs,

Sub: Intimation under Regulation 29(1) and 50(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

We wish to inform you that a meeting of the Board of Directors of the Corporation is scheduled to be held on Monday, July 30, 2018 at its Corporate Office *inter alia*, to consider and approve the unaudited financial results (standalone) of the Corporation for the quarter ended June 30, 2018, subject to limited review by the Statutory Auditors of the Corporation.

We further wish to inform you that at the said meeting, subject to the approval of the shareholders of the Corporation at the 41st Annual General Meeting scheduled to be held on the same day i.e., July 30, 2018, the Board of Directors of the Corporation shall consider the issuance of secured redeemable non-convertible debentures, in various tranches under a Shelf Disclosure Document, aggregating to ₹ 35,000 crore on a private placement basis.

The outcome of board meeting and the said results along with Limited Review Report issued by the Statutory Auditors will be submitted to you, in accordance with the Listing Regulations.

We also wish to inform that the window for trading in the Securities of the Corporation has closed with effect from Sunday, July 1, 2018 and shall continue to remain closed up to Wednesday, August 1, 2018 (both days inclusive) for all employees and directors of the Corporation, in terms of the HDFC Share Dealing Code and the SEBI (Prohibition of Insider Trading) Regulations, 2015.

This intimation is being uploaded on the website of the Corporation i.e. www.hdfc.com.

We request to kindly take the same on record and arrange to bring this to the notice of all concerned.

Thank you,

Yours faithfully,

For Housing Development Finance Corporation Limited



Ajay Agarwal
Company Secretary

Corporate Office: HDFC House, H T Parekh Marg, 165-166, Backbay Reclamation, Churchgate, Mumbai 400 020.
Tel.: 66316000, 22820282. Fax: 022-22046834, 22046758.

Regd. Office: Ramon House, H T Parekh Marg, 169, Backbay Reclamation, Churchgate, Mumbai 400 020. INDIA.
Corporate Identity Number: L70100MH1977PLC019916