HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED
www.hdfc.com

Ref. No. SE/ 2018-19/133

July 24, 2018

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

Kind Attn: Sr. General Manager
DCS – Listing Department

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

Kind Attn: Head - Listing

Dear Sirs,

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

This has reference to our letter dated July 2, 2018 informing you that a meeting of the Board of Directors of the Corporation would be held on Monday, July 30, 2018, to *inter alia* consider and approve the un-audited financial results (standalone) of the Corporation for the quarter ended June 30, 2018, subject to limited review by the Statutory Auditors of the Corporation and approve issuance of secured redeemable non-convertible debentures aggregating to ₹35,000 crore on a private placement basis, subject to approval of shareholders of the Corporation.

We further wish to inform you that at the said meeting, the Board of Directors of the Corporation shall also *inter alia* consider raising of External Commercial Borrowing (ECB) up to USD 1.5 billion equivalent from financial institutions, banks, multilateral financial agencies, mutual funds, body corporate, firms, association of persons or such other entities as approved by the Reserve Bank of India, in accordance with directions/guidelines issued by Reserve Bank of India.

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