HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED
www.hdfc.com

Ref. No.: SE/2015-16/159

March 29, 2016

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

Kind Attn: Sr. General Manager
DCS - Listing Department

National Stock Exchange of India Limited.
Exchange Plaza, 5th Flr, Plot No.C/1
G Block, Bandra-Kurla Complex
Bandra (East), Mumbai 400 051

Kind Attn: Head – Listing

Dear Sirs,

Ref: **Intimation under Regulations 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).**

Sub: **Approval of the audited financial results of Housing Development Finance Corporation Limited (the Corporation) and the consolidated financial results, for the year ending March 31, 2016.**

We wish to inform you that a meeting of the Board of Directors of the Corporation will be held on **Monday, May 2, 2016** at its corporate office to *inter alia*, consider the following:

1. Approval of the audited financial results of the Corporation for the year ending March 31, 2016;
2. Approval of the audited consolidated financial results for the year ending March 31, 2016;
3. Recommend final dividend, if any, for the financial year 2015-16; and
4. Matters relating to the ensuing Annual General Meeting.

The said results along with auditor's report issued by the Statutory Auditors of the Corporation will be sent to you after the same is approved by the Board, in terms of Regulation 33 of the Listing Regulations.

In this connection, we wish to inform that the window for trading in the Securities of the Corporation shall remain closed from Friday, April 1, 2016 to Wednesday, May 4, 2016 (both days inclusive) for all the employees and directors of the Corporation, in terms of HDFC's Share Dealing Code and SEBI (Prohibition of Insider Trading) Regulations, 2015.

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

You are requested to take note of the above and arrange to bring this to the notice of all concerned.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For **Housing Development Finance Corporation Ltd.**

Ajay Agarwal
Company Secretary