HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED
www.hdfc.com

Ref. No. SE/ 2017-18/290

January 10, 2018

BSE Ltd.
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 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Further to our letter dated December 19, 2017 and in accordance with Regulation 29 of the Listing Regulations, we wish to inform you that a meeting of the Committee of Directors of the Corporation will be held on Saturday, January 13, 2018, to consider and approve, *inter alia*, the details of Preferential issue and Qualified Institutions Placement, subject to the approval of the Members of the Corporation.

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

Thanking you,

Yours faithfully,
For **Housing Development Finance Corporation Limited**

Ajay Agarwal
Company Secretary