

**BY HAND DELIVERY/ FAX/E-MAIL****Ref. No. SE/ 2015-16/31**

July 28, 2015

BSE Limited  
Sir P. J. Towers  
Dalal Street  
Mumbai 400 023.National Stock Exchange of India Limited  
Exchange Plaza, 5th Flr, Plot No.C/1  
Bandra-Kurla Complex,  
Bandra (East), Mumbai 400 051.**FAX NO.022-2272 3121/3719/2037****FAX NO. 022-26598237/38****Kind Attn: DCS - CRD****Kind Attn: Head - Listing**

Dear Sirs,

**Sub: Un-audited financial results [stand alone] of the Corporation and the un-audited consolidated financial results for the quarter ended June 30, 2015.****Ref: Intimation under 41 of the Listing Agreements.**

We wish to inform you that, at the meeting of the Board of Directors held today, the Board approved the un-audited financial results [stand alone] of the Corporation and the un-audited consolidated financial results for the quarter ended June 30, 2015, which have been subjected to a limited review by the Statutory Auditors of the Corporation.

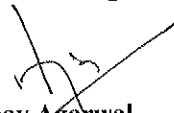
A copy of the said results along with the limited review reports issued by the Statutory Auditors of the Corporation is enclosed herewith. Further please note that the said results and the said reports are being uploaded on the website of the Corporation i.e. [www.hdfc.com](http://www.hdfc.com) and will be published in the newspapers, in terms of Clause 41 of the listing agreements.

We also wish to inform you that as per the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in shares of the Corporation by the Directors / Employees of the Corporation will commence from Friday, July 31, 2015.

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

Thanking you,

Yours faithfully,

**For Housing Development Finance Corporation Ltd.**  
**Ajay Agarwal**  
Company Secretary

Encl: a.a.