

## We understand your world

## **HDFC Bank Limited**

Regd. Office: HDFC Bank House, Senapati Bapat Marg,
Lower Parel (West), Mumbai 400 013
[Corporate Identification Number-L65920MH1994PLC080618]
[e-mail: shareholder.grievances@hdfcbank.com] [Website: www.hdfcbank.com]
[Tel Nos. 022 - 39760001 / 0012]

## NOTICE

Notice is hereby given that a meeting of Board of Directors of HDFC Bank Limited (the Bank) will be held on Saturday, 19<sup>th</sup> October, 2019 to inter-alia consider the standalone and consolidated financial results for the second quarter (audited) and half year (audited) ending 30<sup>th</sup> September, 2019.

The trading window for dealing in securities of the Bank is closed from 23<sup>rd</sup> September, 2019 to 21<sup>st</sup> October, 2019 (both days inclusive) for the designated employees, directors, etc. pursuant to the applicable SEBI Regulations.

This intimation is also available on the website of the National Stock Exchange of India Limited at <a href="https://www.nseindia.com/marketinfo/companyTracker/boardMeetDetails.jsp?symbol=HDFCBANK&bmdate=19-Oct-2019&desc=Financial+Results&tstamp=190920191124">https://www.nseindia.com/companyTracker/boardMeetDetails.jsp?symbol=HDFCBANK&bmdate=19-Oct-2019&desc=Financial+Results&tstamp=190920191124</a> and on BSE Limited at <a href="https://www.bseindia.com/corporates/anndet\_new.aspx?newsid=98ed6236-d5ba-4a53-9354-d224380b7902">https://www.bseindia.com/corporates/anndet\_new.aspx?newsid=98ed6236-d5ba-4a53-9354-d224380b7902</a>. It would also be made available on the website of the Bank at <a href="https://www.hdfcbank.com">www.hdfcbank.com</a>.

For HDFC Bank Limited Sd/-Santosh Haldankar Senior Vice President - Legal & Company Secretary

Mumbai, 19th September, 2019