

**June 20, 2020**

**BSE Limited**

Dept. of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400 001  
Scrip Code - 500180

**The National Stock Exchange of India Limited**

The Listing Department  
Exchange Plaza  
Bandra Kurla Complex  
Mumbai 400051  
Symbol - HDFCBANK

**Re: Outcome of Board Meeting held on June 20, 2020**

Dear Sir / Madam,

We wish to inform you that the Board of Directors of the Bank, at its meeting held today, decided as follows:

1. The 26<sup>th</sup> Annual General Meeting ('AGM') of the Bank will be held on Saturday, July 18, 2020 at 2:00 p.m. Indian Standard Time (IST) through video-conferencing (VC) / other audio-visual means (OAVM), in accordance with the General Circular No. 20/2020 dated May 5, 2020, read with the circulars dated April 8, 2020 and April 13, 2020 issued by the Ministry of Corporate Affairs (MCA) and in accordance with circular dated May 12, 2020 issued by the Securities and Exchange Board of India (SEBI) providing relaxations to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The Board of Directors have approved the issue of Perpetual Debt Instruments (part of Additional Tier I capital), Tier II Capital Bonds and Long Term Bonds (financing of infrastructure and affordable housing) up to a total amount of ₹ 50,000 crores in the period of next twelve months through private placement mode, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Bank and any other regulatory approvals as applicable.

Thanking You,

Yours faithfully,

**For HDFC Bank Ltd**

Sd/-

**Santosh Haldankar**  
**Sr. Vice President (Legal) & Company Secretary**