



CIN: L65920MH1994PLC080618
Email: shareholder.grievances@hdfcbank.com
Website: www.hdfcbank.com

HDFC Bank Limited,
Zenith House,
Opp Race Course Gate no. 5 & 6,
Keshavrao Khadye Marg,
Mahalaxmi, Mumbai- 400034
Tel.:022-39760001/0012/0556

July 15, 2019

BSE Limited
Dept of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

National Stock Exchange of India Limited
The Listing Department
Exchange Plaza
Bandra Kurla Complex,
Mumbai 400 051

Dear Sirs,

Re: Prior intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations")

We wish to inform you that the Board of Directors of the Bank, at its meeting scheduled on Saturday, July 20, 2019, will inter-alia consider declaration of a Special Interim Dividend on the equity shares of the Bank, for the Financial Year 2019-2020, to commemorate 25 years of HDFC Bank's operations.

This is for your information and appropriate dissemination.

Thanking You,

Yours Truly,

For HDFC Bank Limited

Santosh Haldankar
Vice President- Legal & Company Secretary