



CIN: L65920MH1994PLC080618
Email: shareholder.grievances@hdfcbank.com
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HDFC Bank Limited,
Zenith House,
Opp. Race Course Gate no. 5 & 6,
Keshavrao Khadye Marg,
Mahalaxmi, Mumbai- 400034
Tel.: 022 – 3976 0001 / 0012

9th December, 2019

BSE Limited

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

The National Stock Exchange of India Limited

The Listing Department
Exchange Plaza
Bandra Kurla Complex,
Mumbai 400 051

Dear Sirs,

Re: Board Meeting on 18th January, 2020

We wish to inform you that a meeting of the Board of Directors of HDFC Bank Limited will be held on Saturday, 18th January, 2020 to inter-alia consider the standalone and consolidated financial results for the third quarter (unaudited) and nine months (unaudited) ending 31st December, 2019.

The trading window for dealing in securities of the Bank will remain closed from 25th December, 2019 to 20th January, 2020 (both days inclusive) for the designated employees, directors, etc. pursuant to the applicable SEBI Regulations.

This is for your information and appropriate dissemination.

Thanking you,

Yours faithfully,

For HDFC Bank Limited

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