



We understand your world

CIN : L65920MH1994PLC080618
E-mail : shareholder.grievances@hdfcbank.com
Website : www.hdfcbank.com

HDFC Bank Limited
Process House,
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel, Mumbai - 400013.
Tel.: 022-2498 8484
Fax: 022-2496 5235

20th March, 2017

BSE Limited

Dept of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001
Fax No. 022-22722037/ 39/ 41

National Stock Exchange of India Limited

The Listing Department
Exchange Plaza
Bandra Kurla Complex,
Mumbai 400 051
Fax No. 022-26598237/ 38/ 66418124/25/26

Dear Sirs,

Re: Board Meeting on 21st April, 2017

We wish to inform you that a meeting of the Board of Directors of HDFC Bank Limited will be held on Friday, 21st April, 2017 to inter-alia consider the audited financial results for the quarter and year ending 31st March, 2017 along with the consolidated accounts for the year ending 31st March, 2017 and recommendation of dividend, if any.

The trading window for dealing in securities of the Bank will remain closed from 1st April, 2017 to 23rd April, 2017 (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

Sanjay Dongre
Executive Vice President (Legal) &
Company Secretary