

BY E-MAIL**Ref. No. SE/ 2015-16/103**

January 21, 2016

BSE Limited
P. J. Towers,
Dalal Street,
Mumbai 400 001.National Stock Exchange of India Ltd.
Exchange Plaza, 5th Flr, Plot No.C/1,
Bandra-Kurla Complex, Bandra (East)
Mumbai 400 051.**Kind Attn: Sr. General Manager
DCS - Listing Department****Kind Attn: Head - Listing**

Dear Sirs,

Sub: Intimation in terms of Regulation 50(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We refer to our intimation dated December 18, 2015 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, informing you that a meeting of the Board of Directors of the Corporation would be held on Wednesday, January 27, 2016 to consider and approve the un-audited financial results (standalone) of the Corporation and the un-audited consolidated financial results, for the quarter/nine months ended December 31, 2015.

In this connection and in pursuance of the approval of the shareholders of the Corporation at the 38th Annual General Meeting held on July 28, 2015, we further wish to inform you that at the said meeting, the Board of Directors of the Corporation shall also consider issue of non-convertible secured debentures aggregating to ₹ 35,000 crore on a private placement basis under a shelf disclosure document in terms of the SEBI (Issue and Listing of Debt Securities) Regulations, 2008, as amended.

We request you to kindly take note of the above and arrange to bring this to the notice of all concerned.

Thanking you,

Yours faithfully,
For **Housing Development Finance Corporation Limited**
Ajay Agarwal
Company Secretary