

BY TELEFAX/HAND DELIVERY

September 30, 2014

BSE Limited
Sir P. J. Towers
Dalal Street
Mumbai 400 023.National Stock Exchange of India Ltd
Exchange Plaza, 5th Flr, Plot No.C/1
'G' Block, Bandra-Kurla Complex
Bandra (East), Mumbai 400 051.

FAX NO. 022-2272 3121/3719/2037

FAX NO. 022-26598237/38

Kind Attn: DCS – CRD

Kind Attn: Head - Listing

Dear Sir,

Sub: Un-audited financial results (stand alone) of the Corporation and the un-audited consolidated financial results for the quarter / half-year ending September 30, 2014.**Ref: Intimation under Clause 41 of the Listing Agreements.**

This is further to our intimation on the meeting of the Board of Directors of Housing Development Finance Corporation Limited (the Corporation) scheduled to be held on Wednesday, October 22, 2014 at 11.30 a.m. to approve and review the un-audited financial results for the quarter / half-year ended September 30, 2014.

In this connection, we wish to inform that the restricted trading period in terms of the Share Dealing code formulated and adopted by the Corporation, will commence on Wednesday, October 1, 2014 and shall end on Thursday, October 23, 2014, i.e. twenty-fours after the declaration of the said results.

You are requested to 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
Girish V. Koliyote
Company Secretary