



HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED

www.hdfc.com

Ref. No. SE/ 2016-17/171

September 28, 2016

BSE Limited
P. J. Towers
Dalal Street
Mumbai 400 001.

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No.C/I
Bandra-Kurla Complex, Bandra (East)
Mumbai 400 051.

Kind Attn: Sr. General Manager
DCS – Listing Department

Kind Attn: Head - Listing

Dear Sirs,

Sub: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

We wish to inform you that, a meeting of the Board of Directors of Housing Development Finance Corporation Limited ('the Corporation') is scheduled to be held on Wednesday, October 26, 2016 at its Corporate office *inter alia*, to consider and approve the un-audited financial results (standalone) of the Corporation and the un-audited consolidated financial results, for the quarter/half-year ending September 30, 2016, subject to limited review by the Statutory Auditors of the Corporation.

The outcome of board meeting and the said results along with Limited Review Reports issued by the Statutory Auditors will be submitted to you, in accordance with the Listing Regulations.

We also wish to inform that the window for trading in the Securities of the Corporation will be closed from Saturday, October 1, 2016 and shall remain closed upto Friday, October 28, 2016 (both days inclusive) for all the employees and directors of the Corporation, in terms of the HDFC Share Dealing Code and the SEBI (Prohibition of Insider Trading) Regulations, 2015.

This intimation is being uploaded on the website of the Corporation i.e. www.hdfc.com.

We request you to kindly take the same on record 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

Corporate Office: HDFC House, H T Parekh Marg, 165-166, Backbay Reclamation, Churchgate, Mumbai 400 020.
Tel.: 66316000, 22820282. Fax: 022-22046834, 22046758.

Regd. Office: Ramon House, H T Parekh Marg, 169, Backbay Reclamation, Churchgate, Mumbai 400 020. INDIA.
Corporate Identity Number: L70100MH1977PLC019916