



CIN: L65920MH1994PLC080618
Email: shareholder.grievances@hdfcbank.com
Website: www.hdfcbank.com

HDFC Bank Limited,
Zenith House,
Opp. Race Course Gate no. 5 & 6,
Keshavrao Khadye Marg,
Mahalaxmi, Mumbai- 400034
Tel.: 022 - 3976 0001 / 0012

March 11, 2020

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 April 18, 2020

We wish to inform you that a meeting of the Board of Directors of HDFC Bank Limited will be held on Saturday, April 18, 2020 inter-alia to consider the audited financial results for the last quarter and year ending March 31, 2020 along with the consolidated accounts for the year ending March 31, 2020 and recommendation of dividend, if any.

The trading window for dealing in securities of the Bank will remain closed from March 25, 2020 to April 20, 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