



HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED

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Ref. No. SE/2020-21/44

May 25, 2020

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

National Stock Exchange of India Limited
Exchange Plaza, 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: Outcome of Board Meeting

We wish to inform you that at the meeting of the Board of Directors of the Corporation held today i.e., May 25, 2020, the Board has approved the audited financial results of the Corporation (both standalone and consolidated) for the year ended March 31, 2020, in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

We would like to state that the statutory auditors of the Corporation have issued audit reports with unmodified opinion on the financial statements.

A copy of the said results along with the Reports issued by the Statutory Auditors of the Corporation with unmodified opinion are enclosed herewith and the same are being uploaded on the website of the Corporation i.e. www.hdfc.com and will also be published in the electronic version of newspapers, in the format prescribed under Regulation 47 of the Listing Regulations. Press release being issued by the Corporation on the said results and on impact of COVID-19 on the operations of the Corporation is also enclosed.

We also enclose herewith the disclosures in accordance with Regulation 52(4) of the Listing Regulations. A copy of the same duly signed by the Debenture Trustees will be sent to you within the time period stipulated under the said Regulations.

43rd Annual General Meeting:

The Board approved that the 43rd Annual General Meeting of the Members of the Corporation be held on Thursday, July 30, 2020 at 2.30 p.m.

Dividend:

The Board recommended a dividend of ₹ 21 per equity share of face value of ₹ 2 each for the financial year 2019-20.

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

Dividend payment date: Friday, July 31, 2020.

Closure of Register of Members and Share Transfer Books:

The Register of Members and the Share Transfer Books of the Corporation shall remain closed from Monday, July 13, 2020 to Thursday, July 30, 2020 (both days inclusive) for taking record of the members of the Corporation for the purpose of payment of dividend for the financial year 2019-20.

Symbol	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
NSE HDFC	- Equity Shares	July 13, 2020	July 30, 2020	-	Payment of Final Dividend
BSE 500010	-				

Issue of Debt Securities:

The Board also approved issuance of Redeemable Non-Convertible Debentures (secured or unsecured) and/or any other hybrid instruments (not in nature of equity shares) up to ₹ 1,25,000 crore on a private placement basis in terms of the provisions of Section 42 and other applicable provisions of the Companies Act, 2013 during a period of one year, subject to the approval of the Members.

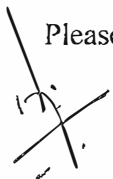
Issue of shares under Employees Stock Option Scheme:

The Board also approved issuance of 3,55,55,000 equity shares of ₹ 2 each of the Corporation representing 2% of the expanded paid-up capital of the Corporation to the employees and directors (to the extent permissible) of the Corporation, under the Employees Stock Option Scheme – 2020, in terms of SEBI (Share Based Employee Benefits) Regulations, 2014, subject to the approval of the Members.

Disclosures under SEBI Circular on Fund raising by issuance of Debt Securities by Large Entities:

The Corporation being a Large Corporate under the above mentioned framework issued by SEBI vide its circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018, has made initial and annual disclosures to the stock exchanges in prescribed format on April 30, 2020 and May 12, 2020, respectively. However, as required under the said circular, we once again enclose the said disclosures.

Please note that the said Board meeting commenced at 11.15 a.m. and concluded at 2.00 p.m.




Please note that in terms of the HDFC Share Dealing Code and the SEBI (Prohibition of Insider Trading) Regulations, 2015, the window for trading in Securities of the Corporation by its employees and directors of the Corporation will open on Thursday, May 28, 2020.

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

Thank you,

Yours faithfully,

For Housing Development Finance Corporation Limited


Ajay Agarwal
Company Secretary

Encl: a.a.

cc: London Stock Exchange
10, Paternoster Square
London
EC4M 7LS

cc: All recognised Stock Exchanges in India

cc: NSDL: Kind Attn: Ms. Neha D : Fax No: 022-66608035

cc: CDSL: Kind Attn: Mr. Prem Mariwala : Fax No: 022-22723199