

CIN: L65920MH1994PLC080618

Email: shareholder.grievances@hdfcbank.com

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HDFC Bank Limited, Zenith House, Opp Race Course Gate no. 5 & 6, Keshavrao Khadye Marg, Mahalaxmi, Mumbai- 400034 Tel.:022-39760001/0012/0556

12th March, 2019

BSE Limited

Dept of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001 **National Stock Exchange of India Limited**

The Listing Department Exchange Plaza Bandra Kurla Complex, Mumbai 400 051

Dear Sirs,

Re: Board Meeting on 20th April, 2019

We wish to inform you that a meeting of the Board of Directors of HDFC Bank Limited will be held on Saturday, 20th April, 2019 to inter-alia consider the audited financial results for the quarter and year ending 31st March, 2019 along with the consolidated accounts for the year ending 31st March, 2019 and recommendation of dividend, if any.

The trading window for dealing in securities of the Bank will remain closed from 25th March, 2019 to 22nd April, 2019 (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

Vice President - Legal & Company Secretary

Regd Office: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai - 400013