

Ref. No. SE/ 2020-21/43

May 22, 2020

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

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, Block G,
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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

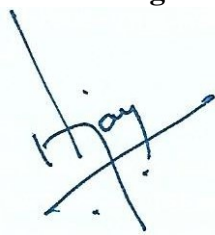
With reference to our letter dated May 21, 2020, please find enclosed herewith copies of newspaper clippings containing the notice published by the Corporation in terms of the Listing Regulations.

The said newspaper clippings are also available on website of the Corporation, www.hdfc.com

This is for your information and record.

Thank you,

Yours faithfully,
For **Housing Development Finance Corporation Limited**



**Ajay Agarwal
Company Secretary**

Encl: a/a

NOTICE



WITH YOU, RIGHT THROUGH

HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED

(CIN: L70100MH1977PLC019916)

Registered Office: Ramon House, H. T. Parekh Marg,
169, Backbay Reclamation, Churchgate, Mumbai - 400 020.
Tel. No.: 022 6176 6000

Website: www.hdfc.com E-mail: investorcare@hdfc.com

Corporate Office: HDFC House, H. T. Parekh Marg,
165-166, Backbay Reclamation, Churchgate, Mumbai - 400 020.
Tel. No.: 022 6631 6000

NOTICE is hereby given that a Meeting of the Board of Directors of Housing Development Finance Corporation Limited ('the Corporation') is scheduled to be held on Monday, May 25, 2020 to *inter alia* consider and approve the audited financial results (standalone) of the Corporation for the quarter/year ended March 31, 2020 and the audited consolidated financial results for the year ended March 31, 2020, recommend dividend, if any, for the financial year 2019-20 and matters relating to the ensuing Annual General Meeting.

The intimation submitted by the Corporation with the stock exchanges in the above connection and this Notice, is available on the website of the Corporation (www.hdfc.com), BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com).

For Housing Development Finance Corporation Limited

Sd/-

Ajay Agarwal

Company Secretary

FCS: 9023

Place: Mumbai
Date: May 21, 2020

NOTICE



WITH YOU, RIGHT THROUGH

**HOUSING DEVELOPMENT
FINANCE CORPORATION LIMITED**

(CIN: L70100MH1977PLC019916)

Registered Office: Ramon House, H. T. Parekh Marg,
169, Backbay Reclamation, Churchgate, Mumbai - 400 020.
Tel. No.: 022 6176 6000

Website: www.hdfc.com E-mail: investorcare@hdfc.com

Corporate Office: HDFC House, H. T. Parekh Marg,
165-166, Backbay Reclamation, Churchgate, Mumbai - 400 020.
Tel. No.: 022 6631 6000

NOTICE is hereby given that a Meeting of the Board of Directors of Housing Development Finance Corporation Limited ('the Corporation') is scheduled to be held on Monday, May 25, 2020 to *inter alia* consider and approve the audited financial results (standalone) of the Corporation for the quarter/year ended March 31, 2020 and the audited consolidated financial results for the year ended March 31, 2020, recommend dividend, if any, for the financial year 2019-20 and matters relating to the ensuing Annual General Meeting.

The intimation submitted by the Corporation with the stock exchanges in the above connection and this Notice, is available on the website of the Corporation (www.hdfc.com), BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com).

For Housing Development Finance Corporation Limited

Sd/-

Place: Mumbai
Date: May 21, 2020

Ajay Agarwal
Company Secretary
FCS: 9023

