

Ref. No. SE/2019-20/46

May 13, 2019

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 13, 2019, the Board has approved the audited financial results of the Corporation (both standalone and consolidated) for the year ended March 31, 2019, 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 newspapers, in the format prescribed under Regulation 47 of the Listing Regulations.

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.

42nd Annual General Meeting:

The Board approved that the 42nd Annual General Meeting of the Members of the Corporation be held on Friday, August 2, 2019 at 2.30 p.m. at “Birla Matushri Sabhagar”, 19, New Marine Lines, Mumbai 400 020.

Dividend:

The Board recommended a final dividend of ₹ 17.50 per equity share of face value of ₹ 2 each for the financial year 2018-19. The total dividend for the year (including the interim dividend of ₹ 3.50 per equity share) is ₹ 21 per equity share as against ₹ 20 per equity share for the previous year.



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: Saturday, August 3, 2019.

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 Tuesday, July 23, 2019 to Friday, August 2, 2019 (both days inclusive) for taking record of the members of the Corporation for the purpose of payment of final dividend for the financial year 2018-19.

Symbol	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
NSE HDFC	- Equity Shares	July 23, 2019	August 2, 2019	-	Payment of Final Dividend
BSE 500010	-				

Re-appointment of Directors:

The Board, on the recommendation of the Nomination and Remuneration Committee of Directors, approved the re-appointment of Mr. Nasser Munjee (DIN: 00010180) and Dr. J. J. Irani (DIN: 00311104) as Independent Directors of the Corporation for a term of 2 (two) consecutive years each with effect from July 21, 2019, subject to the approval of the Members at the ensuing Annual General Meeting.

The Corporation hereby confirms that Mr. Nasser Munjee and Dr. J. J. Irani are not debarred from holding office of director by virtue of any order passed by SEBI or any such authority and are not related to any Directors or Key Managerial Personnel of the Corporation. The brief profile of Mr. Nasser Munjee and Dr. J. J. Irani is enclosed herewith as Annexure A.1.

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, subject to approval of the Members at the ensuing Annual General Meeting.

Please note that the said Board meeting commenced at 8.45 a.m. and concluded at 11.55 a.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 from Thursday, May 16, 2019.



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