

Ref. No. SE/ 2022-23/334

March 17, 2023

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

National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East)
Mumbai 400 051.

**Kind Attn: Sr. General Manager
DCS – Listing Department**

Kind Attn: Head - Listing

Dear Sirs,

Ref: Intimation under Regulations 29 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

We wish to inform you that a meeting of the Board of Directors of the Corporation is scheduled to be held on **Monday, March 27, 2023** *inter alia* to consider issuance of unsecured redeemable non-convertible debentures, in various tranches, under a Shelf Placement Memorandum, aggregating ₹ 57,000 crore on a private placement basis, in accordance with the approval granted by the shareholders of the Corporation at the 45th Annual General Meeting held on June 30, 2022.

The outcome of board meeting as required under the Listing Regulations will be submitted to you, in accordance with the said Regulations.

We request you to bring the above to the notice of all concerned.

Thank you,

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

**Ajay Agarwal
Company Secretary**

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