

Ref. No.: SE/2023-24/135

June 30, 2023

BSE Limited

P. J. Towers,

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,

Dalal Street, Bandra-Kurla Complex, Bandra (East),

Mumbai 400 001 Mumbai 400 051

Kind Attn: Sr. General Manager Kind Attn: Head - Listing

DCS - Listing Department

Dear Sirs,

Sub: <u>Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations,</u>

<u> 2015.</u>

Re: Effectiveness of the composite scheme of amalgamation ("Scheme") for the amalgamation of: (i) HDFC Investments Limited and HDFC Holdings Limited, wholly owned subsidiaries of the Housing Development Finance Corporation Limited

("Corporation"), with and into the Corporation; and (ii) the Corporation, with and into HDFC Bank Limited ("HDFC Bank")

Further to our earlier intimation made today, wherein we had informed that Saturday, July 1, 2023, would be the 'Effective Date' of the Scheme and the fixation of various record dates, we also wish to inform that the window for trading in the securities of the Corporation would be closed with effect from Saturday, July 1, 2023 and shall continue to remain closed up to Record Date i.e. upto Thursday, July 13, 2023 (for determining the shareholders of the Corporation who shall be issued and allotted the shares of HDFC Bank), for all the employees, designated employees and directors of the Corporation including their immediate relatives, in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

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

Corporate Office: HDFC House, HT Parekh Marg, 165-166, Backbay Reclamation, Churchgate, Mumbai 400 020.

Tel.: 66316000, 22820282. Fax: 022-22046834, 22046758.

Regd. Office: Ramon House, HT Parekh Marg, 169, Backbay Reclamation, Churchgate, Mumbai 400 020. INDIA.

Corporate Identity Number: L70100MH1977PLC019916