

Ref. No. SE/ 2019-20/271

December 24, 2019

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

National Stock Exchange of India Ltd.
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,

Ref: Intimation under Regulation 29(1) and 50(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Sub: Board Meeting for approval of the unaudited financial results of Housing Development Finance Corporation Limited ('the Corporation') for the quarter/nine months ending December 31, 2019 and closure of trading window

We wish to inform you that a meeting of the Board of Directors of the Corporation is scheduled to be held on Monday, January 27, 2020 at its Corporate Office *inter alia*, to consider and approve the unaudited financial results (standalone) of the Corporation and the un-audited consolidated financial results, for the quarter/ nine months ending December 31, 2019, subject to limited review by the Statutory Auditors of the Corporation.

We further wish to inform you that at the said meeting, the Board of Directors of the Corporation would also consider the issuance of secured redeemable non-convertible debentures, in various tranches under a Shelf Disclosure Document, aggregating ₹ 45,000 crore on a private placement basis in accordance with the approval granted by the shareholders of the Corporation at the 42nd Annual General Meeting held on August 2, 2019.

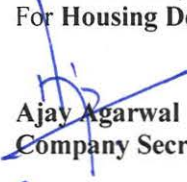
The outcome of board meeting and the said results along with Limited Review Reports issued by the Statutory Auditors will be submitted to you, in accordance with the Listing Regulations.

We also wish to inform that the window for trading in the shares of the Corporation will be closed from Wednesday, January 1, 2020 and shall continue to remain closed up to Wednesday, January 29, 2020 (both days inclusive) for all the employees, designated employees and directors of the Corporation including their immediate relatives, in terms of the HDFC Share Dealing Code and 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

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

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