

29th April, 2016

BSE Limited
Dept. of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001
Fax No. 022-22722037 / 39 / 41

The National Stock Exchange of India Limited
The Listing Department
Exchange Plaza
Bandra Kurla Complex
Mumbai 400 051
Fax No. 022-26598237/ 38/ 66418124/ 25/ 26

Dear Sirs,

Re: Financial results for the year ended 31st March, 2016

This is in reference to our letter dated 22nd April, 2016 for submission of Audited Financial Results (both Standalone and Consolidated) for the year ended 31st March 2016, segment reporting and summarized Balance Sheet as on 31st March, 2016 duly approved by the Board of Directors at its meeting held on 22nd April, 2016 and recommendation of dividend of Rs. 9.50/- per equity share of Rs. 2/- each (i.e. 475 %) out of the net profits for the year ended 31st March, 2016.

We further inform you that the next meeting of the Board of Directors is scheduled to be held on 19th May, 2016 at which the Board shall fix the date of the ensuing annual general meeting of the shareholders and approve the notice of the ensuing annual general meeting.

The Board of Directors has also accorded approval for seeking approval of the shareholders at the ensuing annual general meeting for issue of perpetual debt instruments, tier II capital bonds, senior long term infrastructure bonds up-to total amount of Rs. 50000 Crore in the period of next twelve months through private placement mode.

This is for your information.

Thanking You

Yours faithfully
For HDFC Bank Limited



Sanjay Dongre
Executive Vice President (Legal) &
Company Secretary