

CIN: L65920MH1994PLC080618

E-mail: shareholder.grievances@hdfcbank.com

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HDFC Bank Limited Process House, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013.

Tel.: 022-2498 8484 Fax: 022-2496 5235

18th September, 2017

**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: Board Meeting on 24th October, 2017

We wish to inform you that a meeting of the Board of Directors of HDFC Bank Limited will be held on Tuesday, 24<sup>th</sup> October, 2017 to inter-alia consider the financial results for the second quarter (unaudited) and half year (audited) ending 30<sup>th</sup> September, 2017.

The trading window for dealing in securities of the Bank will remain closed from 1<sup>st</sup> October, 2017 to 26<sup>th</sup> October, 2017 (both days inclusive) for the designated employees, directors, etc. pursuant to the applicable SEBI Regulations.

This is for your information and appropriate dissemination.

Thanking you,

Yours faithfully,

For HDFC Bank Limited

Sanjay Dongre

Executive Vice President (Legal) &

Company Secretary

