

HDB Financial Services Limited Ground Floor, Zenith House, Keshavrao Khadye Marg, Opp. Race Course, Mahalaxmi, Mumbai - 400034.

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CIN: U65993GJ2007PLC051028 Emáil ID: compliance@hdbfs.com

## HDB/SLC/2021/921

October 11, 2021

To,

Listing Compliance Department	Listing Compliance Department
BSE Limited	National Stock Exchange of India Limited
P J Towers, Dalal Street,	Exchange Plaza, BKC, Bandra (East),
Mumbai - 400 001	Mumbai - 400051

## Sub.: Intimation of Board meeting

Pursuant to regulation 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of HDB Financial Services Limited will be held on Saturday, October 16, 2021 to inter-alia consider the unaudited standalone and consolidated financial results for the quarter and half year ended September 30, 2021.

This is for your information and appropriate dissemination.

Thanking you,

For HDB Financial Services Limited

Dipti Khandelwal Company Secretary M. No. F11340

