

HDB/SLC/2018/691

April 16, 2018

The Sr. General Manager
Listing Compliances,
BSE Limited,
24th Floor, P. J. Towers,
Dalal Street, Mumbai – 400 001

K.A.: Mr. Vinod Koyande / Ms. Netra Sahani

Sub: Intimation under Regulations 51 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015



Dear Sir/Madam,

The Board of Directors of the Company at their meeting held today i.e. Monday, April 16, 2018 have recommended a 'Final Dividend' at the rate of Re. 0.70/- (Paise Seventy only) per Equity Share of Rs. 10/- each for the financial year ending March 31, 2018.

Request you to take note of the above.

Thanking you,

For HDB Financial Services Limited



Haren Parekh
Chief Financial Officer