

HDB/SLC/2019/774

April 18, 2019

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

HDB Financial Services Limited

CIN: U65993GJ2007PLC051028 Email ID: compliance@hdbfs.com

Ground Floor, Zenith House, Keshavrao Khadye Marg, Opp. Race Course, Mahalaxmi,

Mumbai - 400034. Tel: 022 - 39586300

Fax: 022 - 39586666 Web: www.hdbfs.com

Dear Sir/Madam,

The Board of Directors of the Company at their meeting held today i.e. Thursday, April 18, 2019 have recommended a 'Final Dividend' at the rate of Rs. 1.80 (Rupee one and Paise Eighty only) per Equity Share of Rs. 10/- each for the financial year ending March 31, 2019.

Request you to take note of the above.

Thanking you,

For HDB Financial Services Limited

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Haren Parekh

Chief Financial Officer

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