

HDB/TROPS/2020/222

May 11, 2020

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

K.A.: Ms. Netra Sahani

Sub.: Intimation to the Stock Exchange pursuant to Regulation 50(2) and 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

This is with reference to our intimations dated April 28, 2020, May 1, 2020 and May 5, 2020 bearing reference no. HDB/TROPS/2020/204, HDB/TROPS/2020/210 and HDB/TROPS/2020/216, respectively, pursuant to Regulation 50(2) and 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Please note that, the meeting of the Board of Directors is scheduled to be held on Wednesday, May 13, 2020. Other details mentioned in the intimation remain unchanged.

Kindly take note of the same.

For HDB Financial Services Limited

SD/-

Haren Parekh

Chief Financial Officer

Submitted by Amruta Guruji – 022 49116359