

HDB/TROPS/2020/216

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

Please note that, due to unforeseen circumstances, the meeting of the Board of Directors is postponed. The revised date of Board meeting will be communicated in due course. 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