

**HDB/SLC/2024/1209**

April 10, 2024

To,

Listing Compliance Department <b>BSE Limited</b> P J Towers, Dalal Street, Mumbai - 400 001	Listing Compliance Department <b>National Stock Exchange of India Limited</b> Exchange Plaza, BKC, Bandra (East), Mumbai– 400051
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**Sub.: Intimation to the Stock Exchange pursuant to Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

Pursuant to Regulation 50(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015, this is to inform you that, the meeting of the Board of Directors is scheduled to be held on Tuesday, April 16, 2024, inter-alia:

- to consider the Standalone and Consolidated Audited Financial Results for the quarter and year ended March 31, 2024;
- to consider a proposal for recommendation of Final Dividend on the equity shares of the Company for the financial year ended March 31, 2024, if any;
- to obtain approval for borrowing of funds by issue of non-convertible securities on private placement basis, in one or more tranches, upto Rs. 26,372.22 Crore as under:

Sr. No.	Particulars	Amount (Rs. In Crore)
1	<b>Secured Redeemable Non-Convertible Debentures</b>	
	For Renewal :	14,372.22
	For Fresh approval:	10,000.00
2	<b>Unsecured Redeemable Non-Convertible Subordinated Bonds</b>	
	For Renewal :	1,500.00
3	<b>Unsecured Non-Convertible Perpetual Debt Instruments</b>	
	For Renewal:	500.00
	<b>TOTAL</b>	<b>26,372.22</b>

The Company has vide its letter dated March 29, 2024 intimated regarding closure of trading window for dealing in Debt Securities of the Company, from April 1, 2024 till 48 hours from the declaration of financial results of the Company for the quarter and year ended March 31, 2024.

This is for your information and appropriate dissemination.

Thanking you,

**For HDB Financial Services Limited**

**Dipti Khandelwal**  
**(Company Secretary)**  
**Membership No. F11340**