

**HDB/SLC/2024/1178**

January 8, 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 Saturday, January 13, 2024, inter-alia to consider:

- the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2023.
- to obtain approval for borrowing of funds by issue of Perpetual Debt Instruments and unsecured, redeemable, non-convertible, Subordinated Bonds upto Rs. 500 crore and Rs. 3,000 crore respectively (fresh approval) on private placement basis, in one or more tranches/series within the overall limit of borrowing as approved by the members pursuant to Section 180(1)(c) of the Companies Act, 2013.

This is for your information and appropriate dissemination.

**For HDB Financial Services Limited**

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