

**HDB/SLC/2024/1253**

July 08, 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, July 13, 2024, inter-alia to consider and approve Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2024.

The Company has vide its letter dated June 28, 2024 intimated regarding closure of trading window for dealing in Debt Securities of the Company, from July 1, 2024 till 48 hours from the declaration of financial results of the Company for the quarter ended June 30, 2024.

This is for your information and appropriate dissemination.

Thanking you,

**For HDB Financial Services Limited**

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