

HDB Financial Services Limited HDB House, Tukaram Sandam Marg, A - Subhash Road, Vile Parle (E),

Mumbai – 400057. Web: www.hdbfs.com Tel: 022 – 4911 6300 Fax: 022 – 4911 6666

CIN: U65993GJ2007PLC051028 Email ID: compliance@hdbfs.com

HDB/SLC/2024/1253

July 08, 2024

To,

Listing Compliance Department	Listing Compliance Department
BSE Limited	National Stock Exchange of India Limited
P J Towers, Dalal Street,	Exchange Plaza, BKC, Bandra (East),
Mumbai - 400 001	Mumbai– 400051

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

Registered Office: Radhika, 2nd Floor, Law Garden Road, Navrangpura, Ahmedabad - 380 009.