

**HDB/SLC/2023/1111**

May 24, 2023

To,  
Listing Compliance Department  
**BSE Limited**  
P J Towers, Dalal Street,  
Mumbai - 400 001

**Sub.: Intimation to the Stock Exchange pursuant to Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Closure of Trading Window**

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 Wednesday, May 31, 2023, inter-alia:

- a) To obtain approval for borrowing of funds by issue of non-convertible securities on private placement basis, in one or more tranches, upto Rs. 31,547.22 Crore as under:

Sr. No.	Particulars	Amount (Rs. In Crore)
1	<b>Secured Redeemable Non-Convertible Debentures</b>	
	For Renewal :	10,697.22
	For Fresh approval:	20,000.00
2	<b>Unsecured Redeemable Non-Convertible Subordinated Bonds</b>	
	For Renewal :	500.00
3	<b>Unsecured Non-Convertible Perpetual Debt Instruments</b>	
	For Renewal:	350.00
	<b>TOTAL</b>	<b>31,547.22</b>

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct for Regulating, Monitoring and Reporting of trading by insiders of the Company, the Trading Window for dealing in Debt Securities of the Company shall remain close till June 02, 2023.

Kindly take note of the same.

**For HDB Financial Services Limited**

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