

HDB/SLC/2022/969

April 11, 2022

To,

Listing Compliance Department BSE Limited P J Towers, Dalal Street, Mumbai - 400 001	Listing Compliance Department National Stock Exchange of India Limited 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, April 16, 2022, 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. 18,078.90 crore as under:

Sr. No.	Particulars	Amount (Rs. In Crore)
1	Secured Redeemable Non-Convertible Debentures	
	For Renewal :	10,328.90
	For Fresh approval:	5,000.00
2	Secured Redeemable Non-Convertible Market Linked Debentures	
	For Renewal:	1,900.00
3	Unsecured Redeemable Non-Convertible Subordinated Bonds	
	For Renewal :	500.00
4	Unsecured Non-Convertible Perpetual Debt Instruments	
	For Renewal:	350.00
	TOTAL	18,078.90

- b) To consider the Standalone and Consolidated Audited Financial Results for the quarter and year ended March 31, 2022.

Kindly take note of the same.

For HDB Financial Services Limited


Dipti Khandelwal
(Company Secretary)
M. No. F11340

