

HDB Financial Services Limited Ground Floor, Zenith House, Keshavrao Khadye Marg, Opp. Race Course, Mahalaxmi,

Mumbai - 400034. Tel: 022 – 4911 6300 Fax: 022 – 4911 6666 Web: www.hdbfs.com

CIN: U65993GJ2007PLC051028 Email ID: compliance@hdbfs.com

HDB/SLC/2022/1033

October 3, 2022

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 of the Company is scheduled to be held on Saturday, October 15, 2022, inter-alia to consider the unaudited standalone and consolidated Financial Results for the quarter and half year ended September 30, 2022.

This is for your information and appropriate dissemination.

Thanking you,

For HDB Financial Services Limited

Dipti Khandelwal (Company Secretary) Membership No. F11340