

HDB/SLC/2023/1091

April 11, 2023

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 15, 2023, inter-alia:

- To consider the Standalone and Consolidated Audited Financial Results for the quarter and year ended March 31, 2023.
- To consider a proposal for recommendation of Final Dividend on the equity shares of the Company for the financial year ended March 31, 2023, if any.

The Company has vide its letter dated March 31, 2023 intimated regarding closure of trading window for dealing in Debt Securities of the Company, from April 1, 2023 till 48 hours from the declaration of financial results of the Company for the quarter and year ended March 31, 2023.

This is for your information and appropriate dissemination.

For HDB Financial Services Limited

Dipti Khandelwal
(Company Secretary)
Membership No. F11340