

HDB/SLC/2023/1066

January 9, 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 of the Company is scheduled to be held on Saturday, January 14, 2023, inter-alia:

- to consider the Unaudited standalone and consolidated Financial Results for the quarter and nine months ended December 31, 2022.
- to obtain approval for borrowing of funds by issue of secured redeemable non-convertible debentures upto Rs. 5,000 crore (fresh approval) on private placement basis, in one or more tranches/series.

Kindly take note of the same.

Thanking you,

For HDB Financial Services Limited

Dipti Khandelwal
(Company Secretary)
Membership No. F11340