

HDB/SLC/2022/1051

December 9, 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 of Board Meeting and closure of Trading Window

Dear Sir / Madam,

We wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, December 16, 2022, inter-alia to consider declaration of Interim Dividend to the equity shareholders of the Company for the FY 2022-23.

The interim dividend, if declared, shall be paid to the equity shareholders of the Company whose names appear in the Register of Members/ the list of beneficiary holders of the Depositories as on Friday, December 23, 2022 which is the Record Date fixed for this purpose.

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 December 18, 2022.

This is for your information and appropriate dissemination.

Thanking you,

For HDB Financial Services Limited

Dipti Khandelwal
(Company Secretary)
Membership No. F11340