

HDB Financial Services Limited Ground Floor, Zenith House, Keshavrao Khadye Marg, Opp. Race Course, Mahalaxmi, Mumbai - 400034.

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CIN: U65993GJ2007PLC051028 Email ID: compliance@hdbfs.com

## HDB/SLC/2022/1014

July 7, 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

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, July 16, 2022, inter-alia to consider the unaudited standalone and consolidated Financial Results for the guarter ended June 30, 2022.

This is for your information and appropriate dissemination.

Thanking you,

For HDB Financial Services Limited

Dipti Khandelwal (Company Secretary) Membership No. F11340

