

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

Mumbai - 400034. Tel : 022 - 49116300 Fax : 022 - 49116666 Web : www.hdbfs.com

CIN: U65993GJ2007PLC051028 Email ID: compliance@hdbfs.com

## HDB/SLC/2022/939

January 11, 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 of Board meeting

Pursuant to regulation 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of HDB Financial Services Limited will be held on Saturday, January 15, 2022 to inter-alia consider the unaudited standalone and consolidated financial results for the quarter and nine months ended December 31, 2021.

This is for your information and appropriate dissemination.

Thanking you,

For HDB Financial Services Limited

Dipti Khandelwal Company Secretary M. No. F11340