

**HDB/SLC/2022/939**

**January 11, 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 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**