

June 22, 2020

BSE Limited

Dept. of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001
Scrip Code - 500180

The National Stock Exchange of India Limited

The Listing Department
Exchange Plaza
Bandra Kurla Complex
Mumbai 400051
Symbol - HDFCBANK

Sub: Newspaper Advertisement – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir,

Pursuant to the applicable provisions of the SEBI Listing Regulations, we enclose the copies of newspaper advertisement published in today’s Business Standard and Navshakti (Marathi), in compliance with the Ministry of Corporate Affairs Circular No. 20/2020 dated May 5, 2020, intimating inter-alia that 26th Annual General Meeting of the Bank will be held on Saturday, July 18, 2020 at 2.00 pm IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

This will also be hosted on the website of the Bank at www.hdfcbank.com.

This is for your information and records.

Thanking You,

Yours faithfully,

For HDFC Bank Ltd

Sd/-

Santosh Haldankar
Sr. Vice President (Legal) & Company Secretary

Encl: a/a



We understand your world

HDFC Bank Limited

Regd. Office: HDFC Bank House, Senapati Bapat Marg, Lower Parel (West), Mumbai 400013.

[Corporate Identification Number: L55920MH1994PLC080618]

[e-mail: shareholdergrievances@hdfcbank.com]

[Website: www.hdfcbank.com] [Tel: 022 3376 0001 / 0012]

Notice to the Members of the 26th Annual General Meeting

NOTICE is hereby given that the Twenty-Sixth Annual General Meeting (AGM) of the Bank will be held on Saturday, July 18, 2020 at 2:00 p.m. Indian Standard Time (IST) through video-conferencing (VC) / other audio-visual means (OAVM) to transact the business as set out in the Notice of the AGM which will be circulated for convening the AGM.

In view of the continuing COVID-19 (Coronavirus) pandemic, the Ministry of Corporate Affairs (MCA) has vide its circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as the "MCA Circulars") permitted the holding of AGM through VC / OAVM, without the physical presence of the Members of the Bank. Accordingly, in compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Members of the Bank will be held through VC / OAVM.

The Notice of the AGM along with the Annual Report 2019-20 will be sent only by electronic mode to those Members whose email addresses are registered with the Bank / its Registrar & Transfer Agent (RTA) or relevant Depositories in accordance with the aforesaid MCA Circulars and SEBI Circular dated May 12, 2020. Members may note that the Notice of the AGM and Annual Report 2019-20 will also be available on the Bank's website at www.hdfcbank.com, the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and The National Stock Exchange of India Limited at www.nseindia.com. Members can attend and participate in the AGM through VC / OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Bank will be providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Bank is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting / e-voting will be provided in the Notice of the AGM.

If your email ID is already registered with the Bank / its RTA / Depositories, login details for e-voting are being sent on your registered email address. In case you have not registered your email address and mobile number with the Bank / its RTA / Depositories and/or not updated your bank account mandate for receipt of unclaimed dividend of previous years, if any, please follow below instructions to:

- a) Register your email ID for obtaining Annual Report and login details for e-voting.
- b) Provide mandate of bank accounts for Electronic Clearing Service (ECS) or any other means

Physical Holding	Send a request to the RTA of the Bank viz. Datamatics Business Solutions Limited ("DBSL") at https://dbmail.registration.datamatics.com providing name of shareholder, folio number, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card) for registering email address. Following additional details need to be provided for updating bank account for receiving unclaimed dividend, if any, of previous years: a) Name and branch of the Bank, b) the Bank Account type, c) Bank account number, d) 9-digit MICR No., e) 11-digit IFSC Code, and f) Scanned copy of the cancelled cheque bearing the name of the first shareholder.
Demat Holding	Please contact your Depository Participant ("DP") and register your email address and bank account details in your demat account, as per the process advised by your DP.

For HDFC Bank Limited

Sd/-

Santosh Haldankar

Senior Vice President - Legal & Company Secretary

Place: Mumbai
Date: June 22, 2020



