



CIN: L65920MH1994PLC080618
Email: shareholder.grievances@hdfcbank.com
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HDFC Bank Limited,
Zenith House,
Opp Race Course Gate no. 5 & 6,
Keshavrao Khadye Marg,
Mahalaxmi, Mumbai- 400034
Tel.:022-39760001/0012/0556

July 20, 2019

BSE Limited

Dept. of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

National Stock Exchange of India Limited

Listing Department
Exchange Plaza
Bandra Kurla Complex
Mumbai 400 051

Dear Sirs,

Re: Outcome of the Board Meeting held on July 20, 2019 - Intimation of Record Dates for Special Interim Dividend and for Sub-Division of Equity Shares

Pursuant to Regulation 42 and any other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that:

1. In commemoration of 25 years of the Bank's operations, the Board of Directors of the Bank have declared a Special Interim Dividend of ₹ 5/- per equity share of ₹ 2/- each for the financial year 2019-2020, at its meeting held today.
2. The Board of Directors of the Bank has fixed the Record Date for the purpose of ascertaining the entitlement of Special Interim Dividend as August 2, 2019. The date of payment of dividend in electronic form would be August 13, 2019 onwards and for dispatch of physical dividend warrants, it would be August 13, 2019 onwards.
3. The Board of Directors of the Bank has fixed the Record Date as September 20, 2019, for the purpose of ascertaining the entitlement of shareholders pursuant to Sub-Division of one equity share of face value of ₹2/- each into two equity shares of face value of ₹1/- each, which was approved by the shareholders of the Bank at its Annual General Meeting held on July 12, 2019.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For HDFC Bank Limited

Santosh Haldankar
Vice President- Legal & Company Secretary

Encl: As above