

CIN: L65920MH1994PLC080618

Email: <a href="mailto:shareholder.grievances@hdfcbank.com">shareholder.grievances@hdfcbank.com</a>

Website: www.hdfcbank.com

HDFC Bank Limited, Zenith House, Opp Race Course Gate no. 5 & 6, Keshavrao Khadye Marg, Mahalaxmi, Mumbai- 400034

Tel.: 022-39760001 / 0012

June 15, 2020

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

National Stock Exchange of India Limited
The Listing Department
Exchange Plaza
Bandra Kurla Complex,
Mumbai 400 051

Dear Sir,

## Re: Intimation of Board Meeting of HDFC Bank to be held on July 18, 2020

We wish to inform you that a meeting of the Board of Directors of HDFC Bank Limited will be held on Saturday, July 18, 2020 to inter-alia consider the standalone and consolidated financial results (unaudited) for the first quarter ending June 30, 2020.

The trading window for dealing in securities of the Bank will be closed from June 24, 2020 to July 20, 2020 (both days inclusive) for the designated employees, directors, etc. pursuant to the applicable SEBI Regulations.

This is for your information and appropriate dissemination.

Yours faithfully,

For HDFC Bank Limited

Sd/-

Santosh Haldankar

Sr. Vice President (Legal) & Company Secretary