

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.:022-39760000

April 16, 2022

**BSE Limited** 

Dept. of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001 Scrip Code – 500180 The National Stock Exchange of India Ltd

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

## Sub: Prior Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations")

With reference to the Regulations, we wish to inform you that a meeting of the Board of Directors of HDFC Bank Limited ("the Bank") shall be held on April 23, 2022 to inter alia consider a proposal for recommendation of dividend on the equity shares of the Bank for the financial year ended March 31, 2022.

Further, the trading window for dealing in securities of the Bank, which has been closed since March 25, 2022, will continue to remain closed till April 25, 2022 for the designated employees, directors etc. pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Bank's Share Dealing Code.

This is for your information and appropriate dissemination.

Thanking you,

Yours faithfully,

For HDFC Bank Limited

Santosh Haldankar

Sr. Vice President- Legal & Company Secretary