

CIN: L65920MH1994PLC080618

Email: shareholder.grievances@hdfcbank.com

Website: www.hdfcbank.com

HDFC Bank Limited,
Zenith House,
Opp Race Course Gate no. 5 & 6,
Keshavrao Khadye Marg,
Mahalaxmi, Mumbai- 400034
Tel.:022-39760001/0012/0556

May 6, 2019

**BSE Limited** 

Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai 400001 **National Stock Exchange of India Limited** 

Listing Department Exchange Plaza, Bandra-Kurla Complex Mumbai 400051

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

Dear Sir,

Pursuant to the applicable provisions of the Regulations, we wish to inform you that the Board of Directors of the Bank would inter-alia consider a proposal for sub-division of Bank's equity shares from 1 (one) equity share of face value of Rs. 2/- each to 2 (two) equity shares of face value of Rs. 1/- each, at their meeting to be held on May 22, 2019.

The Bank shall appropriately inform the Exchanges about the outcome after the conclusion of the Board meeting on May 22, 2019.

Accordingly, and pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Bank's Share Dealing Code, the trading window for dealing in securities of the Bank will be closed for designated persons from May 7, 2019 till May 24, 2019 (both days inclusive).

This is for your information and appropriate dissemination.

For HDFC Bank Limited

Santosh Haldankar

Vice President- Legal & Company Secretary

Regd. Office: HDFC Bank Limited, HDFC Bank House, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400 013