



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/ 0542

17th December, 2018

BSE Limited

Dept of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001
Fax No. 022-22722037/ 39/ 41

National Stock Exchange of India Limited

The Listing Department
Exchange Plaza
Bandra Kurla Complex,
Mumbai 400 051
Fax No. 022-26598237/ 38/ 66418124/25/26

Dear Sirs,

Re: Board Meeting on 19th January, 2019

We wish to inform you that a meeting of the Board of Directors of HDFC Bank Limited will be held on Saturday, 19th January, 2019 to inter-alia consider the unaudited financial results for the quarter ending 31st December, 2018.

The trading window for dealing in securities of the Bank will remain closed from 25th December, 2018 to 21st January, 2019 (both days inclusive) for the designated employees, directors, etc. pursuant to the applicable SEBI Regulations.

This is for your information and appropriate dissemination.

Thanking you,

Yours faithfully,

For HDFC Bank Limited

Santosh Haldankar
Vice President- Legal & Company Secretary