

22<sup>nd</sup> May, 2018

**BSE Limited**

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

**The National Stock Exchange of India Limited**

The Listing Department  
Exchange Plaza  
Bandra Kurla Complex  
Mumbai

**Re: Outcome of Board Meeting held on 22<sup>nd</sup> May, 2018**

Dear Sirs,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of the Bank, at its meeting held today, decided as follows:

1. The 24<sup>th</sup> Annual General Meeting ('AGM') of the Bank will be held on Friday, 29<sup>th</sup> June, 2018 at 2.30 p.m. at Birla Matushri Sabhagar, 19, New Marine Lines, Mumbai - 400 020.
2. The record date has been fixed as 1<sup>st</sup> June, 2018 for the purpose of ascertaining the entitlement of dividend of Rs. 13/- per equity share recommended by the Board at its previous meeting held on 21<sup>st</sup> April, 2018. If approved at the AGM, the probable date of payment of dividend in electronic form would be 2<sup>nd</sup> July, 2018 onwards and for dispatch of physical dividend warrants, it would be 3<sup>rd</sup> July, 2018 onwards.
3. Noted the retirement of Mr. Sanjay Dongre (ACS No. 5966) and his consequent cessation as the Company Secretary, Key Managerial Person and Compliance Officer of the Bank under the Companies Act, 2013, SEBI Listing Regulations and other applicable regulations, with effect from the close of business hours on 31<sup>st</sup> May, 2018; and
4. Approved the appointment of Mr. Santosh Haldankar (ACS No. 19201) as the Company Secretary, Key Managerial Person and Compliance Officer of the Bank under the Companies Act, 2013, SEBI Listing Regulations and other applicable regulations with effect from 1<sup>st</sup> June, 2018, pursuant to Mr. Dongre's retirement as above.

Thanking You,

Yours Faithfully

For HDFC Bank Ltd



Augustine Quadros  
Executive Vice President- Legal & Secretarial