



We understand your world

CIN : L65920MH1994PLC080618
E-mail : shareholder.grievances@hdfcbank.com
Website : www.hdfcbank.com

HDFC Bank Limited
Trade House Kamala Mills
Compound, Senapati Bapat
Marg, Lower Parel,
Mumbai - 400 013,
Tel. : 022-2498 8484,
Fax : 022-2496 5235

16th May, 2014

Singapore Exchange Securities Trading Limited

2 Shenton Way
02-00 SGX Centre 1
Singapore 068804

Dear Sir,

Re: Board meeting on May 19, 2014

A meeting of the Board of Directors of the Bank will be held on Monday, May 19, 2014 to consider, inter alia:

1. Raising of capital
2. Seeking appropriate enabling shareholder approvals for such capital raising at the ensuing Annual General Meeting to be held on June 25, 2014.

Kindly take note of the same on your records.

Thanking you,

Yours faithfully,
For HDFC Bank Limited

Sanjay Dongre
Executive Vice President (Legal) & Company Secretary