



We understand your world

29th May, 2017

CIN: L65920MH1994PLC080618
Website: www.hdfcbank.com

HDFC Bank Limited,
Senapati Bapat Marg,
Lower Parel,
Mumbai - 400013

Singapore Exchange Securities Trading Limited

2 Shenton Way
02-00 SGX Centre 1
Singapore 068804

Dear Sirs,

Re: Outcome of Board Meeting held on 29th May, 2017

Dear Sirs,

We wish to inform you that the Board of Directors of the Bank, at their meeting held today, decided as follows:

1. The 23rd Annual General Meeting of the Bank will be held on Monday, 24th July, 2017 at 2.30 p.m. at Birla Matushri Sabhagar, 19, New Marine Lines, Mumbai - 400 020.
2. The record date has been fixed as 30th June, 2017 for the purpose of ascertaining the entitlement of dividend of Rs. 11/- per equity share recommended by the Board at its previous meeting held on 21st April, 2017.

Thanking You,

Yours Faithfully

For HDFC Bank Ltd

Sanjay Dongre
Executive Vice President (Legal) &
Company Secretary