



We understand your world

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HDFC Bank Limited
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Tel.: 022-2498 8484
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18th March, 2016

Singapore Exchange Securities Trading Limited
2 Shenton Way
02-00 SGX Centre
Singapore 068804

Dear Sirs,

Re: Board Meeting on 22nd April, 2016

We wish to inform you that a meeting of the Board of Directors of HDFC Bank Limited will be held on Friday, 22nd April, 2016 to *inter- alia* consider the audited financial results for the quarter and year ending 31st March, 2016 along with the consolidated accounts for the year ending 31st March, 2016 and recommendation of dividend, if any.

The trading window for dealing in securities of the Bank will remain closed from 1st April, 2016 to 24th April, 2016 (both days inclusive) for all the employees, directors etc. pursuant to the applicable SEBI Regulations.

Thanking you,

Yours faithfully,

For HDFC Bank Limited

Sanjay Dongre
Executive Vice President (Legal) &
Company Secretary