



We understand your world

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

25th March, 2014

Singapore Exchange Securities Trading Limited

2 Shenton Way # 19-00

SGX Centre 1

Singapore 068804

Dear Sirs,

Re: Board Meeting on 22nd April, 2014.

We wish to inform you that a meeting of the Board of Directors of HDFC Bank Limited will be held on Tuesday, 22nd April, 2014 to *inter- alia* consider the audited financial results for the quarter and year ending 31st March, 2014 along with the consolidated accounts for the year ending 31st March, 2014 and recommendation of dividend, if any.

This is for your information and record.

Thanking you,

Yours faithfully,
For HDFC Bank Limited

Sanjay Dongre
Executive Vice President (Legal) &
Company Secretary

