



We understand your world

CIN : L65920MH1994PLC080618
E-mail : shareholder.grievances@hdfcbank.com
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HDFC Bank Limited
Trade House Kamala Mills
Compound, Senapati Bapat
Marg, Lower Parel,
Mumbai - 400 013,
Tel. : 022-2498 8484,
Fax : 022-2496 5235

24th September, 2014

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

Dear Sir,

Re: Board Meeting on 21st October, 2014

We wish to inform you that a meeting of the Board of Directors of HDFC Bank Limited will be held on Tuesday, 21st October, 2014 to *inter-alia* consider the financial results for the second quarter (unaudited) and half year (audited) ending 30th September, 2014.

This is for your information and record.

Thanking you,

Yours faithfully,
For HDFC Bank Limited

Sanjay Dongre
Executive Vice President (Legal) &
Company Secretary