

April 23, 2022

**Singapore Exchange Securities Trading Limited**  
2 Shenton Way  
# 02-00 SGX Centre 1  
Singapore 068804

Dear Sir,

**Sub: Outcome of Board Meeting held on April 23, 2022**

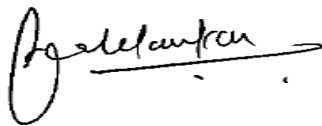
We are pleased to inform that the Board of Directors, at its meeting held today, has recommended a dividend of Rs. 15.50 per equity share of Re. 1/- each fully paid up (i.e.1550 %) out of the net profits for the year ended March 31, 2022, subject to the approval of the shareholders at the ensuing Annual General Meeting ("AGM") of the Bank.

The record date for determining the eligibility of members entitled to receive dividend on equity shares is Friday, May 13, 2022. Dividend, if approved by the shareholders of the Bank, shall be paid after the AGM to those shareholders, whose names appear in the Bank's Register of Members/ Register of Beneficial Owners maintained by the Depositories viz., National Securities Depository Limited and Central Depository Services (India) Limited as at the close of business hours on Friday, May 13, 2022.

This is for your information and appropriate dissemination.

**Yours Truly,**

**For HDFC Bank Limited**



**Santosh Haldankar**

**Sr. Vice President (Legal) & Company Secretary**