



We understand your world

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HDFC Bank Limited
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19th May, 2016

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

Re: Outcome of Board Meeting held on 19th May, 2016

Dear Sirs,

Pursuant to regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, we wish to inform you that the Board of Directors of the Bank, at their meeting held today, decided as follows:

1. The 22nd Annual General Meeting of the Bank will be held on Thursday, 21st July, 2016 at 2.30 p.m. at Birla MatushriSabhagar, 19, New Marine Lines, Mumbai - 400 020.
2. The record date for ascertaining the entitlement of dividend will be 30th June, 2016.
3. To seek approval of the shareholders for increase in the authorised share capital of the Bank from Rs. 550 crore comprising 275,00,00,000 shares of Rs. 2/- each to Rs. 650,00,00,000 comprising 325,00,00,000 (325 Crore) equity shares of Rs. 2/- each and consequent changes to the Memorandum of Association of the Bank.
4. To seek approval of shareholders of the Bank to issue stock options to employees of the Bank as per SEBI (Share Based Employee Benefits) Regulations, 2015.

Thanking You,

Yours Faithfully

For HDFC Bank Ltd

Sanjay Dongre
Executive Vice President (Legal) &
Company Secretary