



We understand your world

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HDFC Bank Limited,
Zenith House,
Opp Race Course Gate no. 5 & 6,
Keshavrao Khadye Marg,
Mahalaxmi, Mumbai- 400034
Tel.: 022-39760001 / 0012

December 20, 2023

Singapore Exchange Securities Trading Limited

2 Shenton Way
02-00 SGX Centre 1
Singapore 068804

Dear Sir,

Sub: Intimation of Board Meeting of HDFC Bank Limited to be held on January 16, 2024

We wish to inform you that a meeting of the Board of Directors of HDFC Bank Limited ("the Bank") will be held on Tuesday, January 16, 2024 to *inter-alia* consider the unaudited standalone and consolidated financial results for the third quarter and nine months ended December 31, 2023.

The trading window for dealing in securities of the Bank will remain closed from December 24, 2023 to January 18, 2024 (both days inclusive) for the designated employees, directors, etc. pursuant to the applicable SEBI regulations.

This is for your information and appropriate dissemination.

**Yours faithfully,
For HDFC Bank Limited**

Santosh Haldankar
Company Secretary
Encl.:a/a.