



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

July 11, 2014

Singapore Exchange Securities Trading Limited
2 Shenton Way # 19-00
SGX Centre 1
Singapore 068804

Dear Sir(s),

Re: Board Meeting on July 21, 2014

We wish to inform you that a meeting of the Board of Directors of HDFC Bank Limited will be held on Monday, July 21, 2014 to *inter-alia* consider the unaudited financial results for the first quarter ended 30th June, 2014.

This is for your information and record.

Thanking you,

Yours faithfully,
For HDFC Bank Limited

Sanjay Dongre
Executive Vice President (Legal) &
Company Secretary

