



CIN: L65920MH1994PLC080618
Email: shareholder.grievances@hdfcbank.com
Website: www.hdfcbank.com

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

April 16, 2022

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

Dear Sir,

Re: Board Meeting to be held on April 23, 2022

We wish to inform you that a meeting of the Board of Directors of HDFC Bank Limited ("the Bank") shall be held on April 23, 2022 to inter alia consider a proposal for recommendation of dividend on the equity shares of the Bank for the financial year ended March 31, 2022.

This is for your information and appropriate dissemination.

Yours faithfully,

For HDFC Bank Limited

Santosh Haldankar

Sr. Vice President (Legal) & Company Secretary