

CIN: L65920MH1994PLC080618

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HDFC Bank Limited, Zenith House, Opp. Race Course Gate no. 5 & 6, Keshavrao Khadye Marg, Mahalaxmi, Mumbai- 400034 Tel.: 022 – 3976 0001 / 0012

December 20, 2023

BSE Limited

Dept of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001 Scrip Code: 500180 **National Stock Exchange of India Limited**

The Listing Department Exchange Plaza Bandra Kurla Complex, Mumbai 400 051 Scrip Symbol: HDFCBANK

Dear Sirs/Madam,

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.

Thank you.

Yours faithfully, For **HDFC Bank Limited**

Santosh Haldankar Company Secretary