



HDB Financial Services Limited
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Keshavrao Khadye Marg,
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Mumbai - 400034.
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CIN : U65993GJ2007PLC051028
Email ID : compliance@hdbfs.com

HDB/TROPS/2020/210
May 01, 2020

The Sr. General Manager
Listing Compliances,
BSE Limited, 24th Floor,
P. J. Towers, Dalal Street,
Mumbai – 400 001

K.A.: Ms. Netra Sahani

Sub.: Intimation to the Stock Exchange pursuant to Regulation 50(2) and 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

This is with reference to our intimation dated April 28, 2020 bearing reference no. HDB/TROPS/2020/204, pursuant to Regulation 50(2) and 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Please note that, the meeting of the Board of Directors is re-scheduled to be held on Tuesday, May 05, 2020. Other details mentioned in the intimation remain unchanged.

Kindly take note of the same.

For HDB Financial Services Limited
SD/-
Haren Parekh
Chief Financial Officer

Submitted by Nisha Bhuvad – 022 49116350