

**HDB/SLC/2025/1294**

January 7, 2025

To,  
Listing Compliance Department  
**BSE Limited**  
P J Towers, Dalal Street,  
Mumbai - 400001

To,  
Listing Compliance Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, BKC, Bandra (East),  
Mumbai– 400051

**Sub.: Intimation to the Stock Exchange pursuant to Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

Pursuant to Regulation 50(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015, this is to inform you that, the meeting of the Board of Directors is scheduled to be held on Tuesday, January 14, 2025, inter-alia to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2024;

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct for Regulating, Monitoring and Reporting of trading by insiders of the Company, the Company vide its letter dated December 31, 2024 intimated regarding closure of trading window for dealing in Debt Securities of the Company, from January 1, 2025 till 48 hours from the declaration of financial results of the Company for the quarter and nine months ended December 31, 2024.

This is for your information and appropriate dissemination.

Thanking you,

**For HDB Financial Services Limited**

**Dipti Khandelwal**  
**(Company Secretary)**  
**Membership No. F11340**