

December 4, 2017

BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400001

Dear Sir,

Sub: Meeting of the Board of Directors of the Company.

- Ref: 1) Scrip Code: 950446, 951612, 952267, 952850, 953505, 954280, 955181, 955821, 956647, 956752, 956788 & 957172.
2) ISIN: INE539K08112, INE539K08120, INE539K08138, INE539K08146, INE539K07023, INE539K07031, INE539K07056, INE539K07064, INE539K07072, INE539K08153, INE539K07080 & INE539K08161.

We wish to intimate to you under Regulation 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company will be held on December 7, 2017 inter-alia to consider and approve the issuance of Non-Convertible Debentures.

You are requested to kindly take note of the above and display it on the Notice Board of the Stock Exchange.

Thanking you,

Yours faithfully,

For **HDFC Credila Financial Services Private Limited**
(formerly known as Credila Financial Services Private Limited)



Akanksha Kandoi
Company Secretary & Compliance Officer

HDFC CREDILA FINANCIAL SERVICES PVT. LTD.

(formerly known as Credila Financial Services Pvt. Ltd.)

Corporate Identity Number : U67190MH2006PTC159411

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