

April 12, 2017

BSE Limited  
P. J. Towers,  
Dalal Street,  
Mumbai - 400 001.

Dear Sirs,

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

**Ref: 1) Scrip Code: 950446, 951612, 952267, 952514, 952850, 953505, 954280, 955181 & 955821**  
**2) ISIN: INE539K08112, INE539K08120, INE539K08138, INE539K07015, INE539K08146, INE539K07023, INE539K07031, INE539K07056 & INE539K07064.**

Notice is hereby given that the next meeting of the Board of Directors of the Company will be held on April 18, 2017 inter-alia to consider and approve the following businesses:

- 1) Annual Audited Financial Results of the Company for the Financial Year ended on March 31, 2017.

We wish to further intimate you that pursuant to Regulation 52(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company will furnish Annual Audited Financial Results for the financial year ended March 31, 2017 within sixty days from the end of the financial year.

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