

April 19, 2018

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, 952850, 953505, 954280, 955181, 955821, 956647, 956752, 956788, 957172 and 957228

2) ISIN: INE539K08112, INE539K08120, INE539K08138, INE539K08146, INE539K07023, INE539K07031, INE539K07056, INE539K07064, INE539K07072, INE539K08153, INE539K07080, INE539K08161 and INE539K08179

Notice is hereby given that the next meeting of the Board of Directors of the Company will be held on April 25, 2018 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, 2018.
- 2) Issuance of Non-Convertible Debentures.

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, 2018 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

HDFC CREDILA FINANCIAL SERVICES PVT. LTD.

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

Corporate Identity Number : U67190MH2006PTC159411

Regd. Office: B-301, Citi Point, Andheri-Kurla Road, Andheri (East), Mumbai 400 059, India.

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