

Date: January 13, 2022

BSE Limited

Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400001

Dear Sir,

Sub.: Prior Intimation under Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

As required under the aforesaid Regulations, we wish to inform you that the Board Meeting of the Company is scheduled to be held on Thursday, January 20, 2022 to inter alia consider and approve the un-audited financial results of the Company for the quarter ended December 31, 2021, subject to limited review by the Statutory Auditors of the Company.

The outcome of board meeting and the said results along with Limited Review Reports issued by the Statutory Auditors will be submitted to you, in accordance with the Listing Regulations.

We request you to bring the above to the notice of all concerned.

For HDFC Credila Financial Services Limited

(Formerly known as HDFC Credila Financial Services Private Limited)




Akanksha Kandoi

Company Secretary & Compliance Officer

HDFC CREDILA FINANCIAL SERVICES LIMITED

(Formerly known as HDFC Credila Financial Services Private Limited)

Corporate Identity Number: U67190MH2006PLC159411

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



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