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Date: April 18, 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

Sub.: Approval of the annual audited financial results of the Company for the quarter/year ended March 31, 2022

We wish to inform you that a meeting of the Board of Directors of the Company will be held on Thursday. April 21, 2022 inter alia, to consider the following:

Approval of the annual audited financial results of the Company for the quarter/year ended March 31, 2022

The outcome of board meeting and the said results along with 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 Landow)

Corporate Identity Number: U67190MH2006PLC159411

Regd. Office: B-301, Citi Point, Andheri-Kurla Road, Next To Kohinoor Continenta: Andheri (Basc) Mombe 2000 059 and a



