

January 12, 2023

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

Sub: Intimation to Stock Exchange pursuant to Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 50(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that, the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, January 18, 2023, inter-alia

- i) To consider the Unaudited Financial Results for the quarter and nine months ended December 31, 2022.
- ii) To consider and approve issuance of Non-Convertible debentures within the overall limit of Rs. 12,000 Crores subject to approval of shareholders

We also wish to inform that the window for trading in the securities of the Company (NCDs) has been closed with effect from January 1, 2023 and shall continue to remain closed up to January 20, 2023 (both days inclusive) for all the Designated Persons in terms of the Company's Code of Conduct to regulate, monitor and report trading by 'Designated Persons' and SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and appropriate dissemination.

Thanking You,

Yours faithfully,


HDFC Credila Financial Services Limited

Akanksha Kandoi
Company Secretary & Compliance Officer

HDFC CREDILA FINANCIAL SERVICES LIMITED

Corporate Identity Number: U67190MH2006PLC159411

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

 **Tel:** +91-22-28266636

 **Email:** loan@hdfccredila.com