

January 05, 2023

BSE Limited

P.J Tower,
Dalal Street,
Mumbai 400 001

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

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 Thursday, January 11, 2024, inter alia, to consider and approve the Unaudited Financial Results along with Limited Review Report of the Company for the quarter and nine months ended December 31. 2023

We also wish to inform that the window for trading in the securities of the Company (NCDs) has been closed with effect from January 01, 2024 and shall continue to remain closed up to January 13, 2024 (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.

The outcome of board meeting and the said results along with reports issued by the Joint 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

Akanksha Kandoi
Company Secretary & Compliance Officer

HDFC CREDILA FINANCIAL SERVICES LIMITED

Corporate Identity Number: U67190MH2006PLC159411

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