

# HDFC Credila Financial Services Limited

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

**Tel:** +91-022-28266636 **Email:** [investor@hdfccredila.com](mailto:investor@hdfccredila.com) **Website:** [www.hdfccredila.com](http://www.hdfccredila.com)

**CIN :** U67190MH2006PLC159411

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## NOTICE OF THE BOARD MEETING

Date: October 03, 2023

To,

Mr. V. Srinivasa Rangan  
Mr. B. Mahapatra  
Mr. Sunil Shah  
Mr. Rajesh Narain Gupta  
Ms. Madhumita Ganguli  
Mr. Arijit Sanyal

Sirs & Madam,

Notice is hereby given that the Seventh (7<sup>th</sup>) meeting of the Board of Directors of the Company for the financial year 2023-24, will be held on Tuesday, October 10, 2023 at 12 noon via Video Conferencing.

Please note that the facility of Video Conferencing will be provided to all the Members. A copy of the Agenda and Notes on Agenda of the businesses, which are to be transacted at the said meeting, are enclosed herewith for your reference and information.

Kindly make it convenient to attend the meeting.

For HDFC Credila Financial Services Limited

Sd/-

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Akanksha Kandoi  
Company Secretary

*encl. as above*