

Date: July 22, 2019

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400001

Dear Sir,

Sub.: Meeting of the Board of Directors of the Company

Ref: 1) Scrip Code: 950446, 951612, 952267, 952850, 955181, 955821, 956752, 956788, 957172, 957228, 957988, 958286, 958403, 958821, 958853

2)ISIN: INE539K08112, INE539K08120, INE539K08138, INE539K08146, INE539K07056, INE539K07064, INE539K08153, INE539K07080, INE539K08161, INE539K08179, INE539K08187, INE539K07098, INE539K07106, INE539K08195, INE539K07114

We wish to intimate to you under Regulation 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the next meeting of the Board of Directors of the Company will be held on July 27, 2019 inter-alia to consider and approve the issuance of Non-Convertible Debentures.

You are requested to kindly take note of the above and display it on the Notice Board of the Stock Exchange.

Thanking you.

Yours faithfully,

For **HDFC Credila Financial Services Private Limited**

Akanksha Kandoi
Company Secretary & Compliance Officer

HDFC CREDILA FINANCIAL SERVICES PVT. LTD.

Corporate Identity Number : U67190MH2006PTC159411

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