

April 10, 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 Monday April 17, 2023, inter alia,

- i) To approve the Annual Audited Financial Results of the Company for the Financial Year ended March 31, 2023.
- ii) To consider and approve issuance of Non-Convertible Debentures/ PDIs/ Sub Debts up to Rs. 7,500 crores
- iii) To consider and recommend dividend on Equity shares of the Company for Financial Year 2022-23

We also wish to inform that the window for trading in the securities of the Company (NCDs) has been closed with effect from April 01, 2023 and shall continue to remain closed up to April 22, 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.

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

Akanksha Kandoi
Company Secretary & Compliance Officer

HDfC CREDILA FINANCIAL SERVICES LIMITED

Corporate Identity Number: U67190MH2006PLC159411

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