

HDFC Credila Financial Services Limited

(Formerly known as HDFC Credila Financial Services Private Limited)

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

Tel: +91-022-28266636 **Email:** investor@hdfccredila.com **Website:** www.hdfccredila.com

CIN: U67190MH2006PLC159411

NOTICE OF THE BOARD MEETING

Date: January 13, 2022

To,

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

Sirs & Madam,

Notice is hereby given that the Fourth (4th) meeting of the Board of Directors of the Company for the financial year 2021-22, will be held on Thursday, January 20, 2022 at 11:30 a.m. 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
(Formerly known as HDFC Credila Financial Services Private Limited)

Sd/-

Akanksha Kandoi
Company Secretary

encl. as above