

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 **Website:** www.hdfccredila.com

CIN : U67190MH2006PLC159411

NOTICE OF THE BOARD MEETING

Date: January 11, 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 Fifth (5th) meeting of the Board of Directors of the Company for the financial year 2022-23, will be held on Wednesday, January 18, 2023 at 11.30 AM 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/-

Akanksha Kandoi
Company Secretary

encl. as above