

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 04, 2024

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 Ninth (9th) meeting of the Board of Directors of the Company for the financial year 2023-24, will be held on Thursday, January 11, 2024 at 4.30 PM 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