

Date: July 20, 2022

The Manager,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400001

Dear Sir,

Subject: Prior Intimation under Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam:

We wish to inform you that a meeting of the Board of Directors of the Company will be held on Monday, July 25, 2022 inter alia :

- 1) To consider and approve the Unaudited Financial Results of the Company for the first quarter ended June 30, 2022
- 2) To consider and approve issuance of Non-Convertible debentures within the overall limit of Rs. 6,000 Crores as approved by the shareholders at their meeting held on June 29, 2022.

This is for your information and appropriate dissemination.

Yours faithfully,

For HDFC Credila Financial Services Limited
(Formerly known as HDFC Credila Financial Services Private Limited)




Akanksha Kandoi
Company Secretary & Compliance Officer

HDFC CREDILA FINANCIAL SERVICES LIMITED

(Formerly known as HDFC Credila Financial Services Private Limited)

Corporate Identity Number: U67190MH2006PLC159411

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



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