

October 12, 2022

To,
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai - 400 001.

Sub: Intimation to the Stock Exchange pursuant to Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

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 Tuesday, October 18, 2022, inter-alia to consider the unaudited Financial Results for the quarter and half year ended September 30, 2022

This is for your information and appropriate dissemination.

Thanking you,

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

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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