

July 17, 2023

**BSE Limited**

P.J Tower,  
Dalal Street,  
Mumbai 400 001

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

**Sub.: Approval of the Unaudited Financial Results of the Company for the quarter ended June 30, 2023**

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 Friday, July 21, 2023, inter alia to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2023.

We also wish to inform that the window for trading in the securities of the Company (NCDs) has been closed with effect from July 01, 2023 and shall continue to remain closed up to July 23, 2023(both days inclusive) for all the Designated Persons in terms of the Company`s Code of Conduct to regulate, monitor and report trading by 'Designated Persons' and SEBI (Prohibition of Insider Trading) Regulations, 2015.

The outcome of board meeting and the said results along with reports issued by the Statutory Auditors will be submitted to you, in accordance with the Listing Regulations.

We request you to bring the above to the notice of all concerned.

**For HDFC Credila Financial Services Limited**

**Akanksha Kandoi**

**Company Secretary & Compliance Officer**

**HDFC CREDILA FINANCIAL SERVICES LIMITED**

Corporate Identity Number: U67190MH2006PLC159411

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