



HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED

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BY TELEFAX/HAND DELIVERY

June 30, 2012

BSE Limited
Sir P. J. Towers
Dalal Street
Mumbai 400 023.National Stock Exchange of India Limited
Exchange Plaza, 5th Flr, Plot No.C/1
'G' Block, Bandra-Kurla Complex
Bandra (East), Mumbai 400 051.

FAX NO. 022-2272 3121/3719/2037

FAX NO. 022-26598237/38

Kind Attn: DCS – CRD

Kind Attn: Head - Listing

Dear Sir,

Sub: Un-audited Financial Results [stand-alone] of the Corporation & Un-audited Consolidated Financial Results.**Ref: Intimation under Clause 41 VI (b) (i) of the Listing Agreements.**

This is further to our letter dated June 11, 2012 informing you that a meeting of the Board of Directors of Housing Development Finance Corporation Limited (the Corporation), will be held on **Wednesday, July 11, 2012 at 1.30 p.m.** at the Registered Office of the Corporation, to *inter alia*, consider and approve the un-audited financial results [stand-alone] of the Corporation for the quarter ending June 30, 2012, subject to a limited review by the Statutory Auditors of the Corporation.

In this connection, please note that the Corporation intends to submit the consolidated financial results in addition to the said stand-alone financial results on a quarterly basis for the financial year 2012-13, in accordance with Clause 41 of the Listing Agreements.

Whilst the un-audited financial results of the Corporation for the quarter ending June 30, 2012 will be reviewed by the Board of Directors of the Corporation at its meeting scheduled to be held on **Wednesday, July 11, 2012**, please note that the date on which the Board/ Committee of Directors of the Corporation will meet to consider and review the consolidated financial results for said quarter, will be intimated to you in due course.

Further please note that the said results along with the Limited Review/Auditors' Report to be issued by the Statutory Auditors of the Corporation will be sent to you after the same is approved by the Board/Committee of Directors, in terms of Clause 41 of the Listing Agreements.

You are requested to take note of the above and arrange to bring this to the notice of all concerned.

Thanking you,

Yours faithfully,
for Housing Development Finance Corporation Limited
Girish V. Koliyote
Company Secretary