



HDFC BANK

The Bank for Your Home

වැ.ප. 2085, ශ්‍රී ලංකා විද්‍යාලීය පී.ගාර්ඩිනර් මාවත,
කොළඹ 02.

P.O.Box : 2085, Sir Chittampalam A. Gardiner Mawatha,
Colombo 02.

த.பெ.இல.2085, சேர் சிற்றம்பலம் ஏ. காடினர் மாவத்தை,
கொழும்பு 02.

Phone : 011-2356800, 4356800, 2446241 Fax : 011-2356858, 2356827, 2446392 E-mail : hdfc@hdfc.lk web : www.hdfc.lk

Our reference No. CSY/L/2021/08/34

20th August 2021.

Mr. Renuke Wijayawardhane,
Chief Regulating Officer,
Colombo Stock Exchange,
04 - 01, West Block,
World Trade Center,
Echelon square,
Colombo 01.

Dear Mr. Wijayawardhane,

ANNOUNCEMENT

ANNUAL GENERAL MEETING 2020

The Thirty Sixth (36th) Annual General Meeting of the Housing Development Finance Corporation Bank of Sri Lanka will be held at the "Conference Room" HDFC Bank (NHDA Head Office Building 5th floor), Sir Chiththampalam A Gardiner Mawatha, Colombo 02 on the Friday the 17th September 2021 at 10.00 a.m.

The AGM will be held as a Hybrid Meeting on the aforesaid date. In any event, if the government imposed curfew or if the government announced restrictions which prevents social gatherings /holding meetings in such a situation the Annual General Meeting of the HDFC Bank will be held on virtual online platform, as a virtual meeting and all the shareholders who have registered for the physical meeting will be directed to the online platform.

Please refer following Annexed documents for further details.

Thanking you,
Yours Faithfully,

K. T. Dharshani De Silva
AGM – HRM & Company Secretary
HDFC Bank



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MINISTRY OF FINANCE