

HSBC HOLDINGS PLC
Form 6-K
April 21, 2009

FORM 6-K

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

Report of Foreign Private Issuer

**Pursuant to Rule 13a - 16 or 15d - 16 of
the Securities Exchange Act of 1934**

For the month of April

HSBC Holdings plc

42nd Floor, 8 Canada Square, London E14 5HQ, England

(Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F).

Form 20-F Form 40-F

(Indicate by check mark whether the registrant by furnishing the information contained in this Form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934).

Yes..... No

(If "Yes" is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b): 82-.....).

The following is the text of an announcement released to The Stock Exchange of Hong Kong Limited on 21 April 2009 pursuant to rule 13.43 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited:

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Hong Kong
Stock Code: 5)

HSBC HOLDINGS PLC
FIRST
INTERIM DIVIDEND FOR 200
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Pursuant to Rule 13.43 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited

, notice is given that a meeting
of Directors of HSBC Holdings plc will be held on
Tuesday

,
5 May
2009 to consider the
declaration of the first interim dividend for 2009

By Order of the Board
R G Barber
Group Company Secretary

21 April
2009

The Board of Directors of HSBC Holdings plc as at the date of this announcement are: S K Green, M F Geoghegan, S A Catz

†
, V H C Cheng, M K T Cheung

†
, J D Coombe

†
, J L Durán

†
, R A Fairhead

†

, D J Flint, A A Flockhart, W K L Fung*, S T Gulliver, J W J Hughes-Hallett

†

, W S H Laidlaw

†

, J R Lomax

†

, Sir Mark Moody-Stuart

†

, G Morgan

†

, N R N Murthy

†

, S M Robertson

†

, J L Thornton

†

and Sir Brian Williamson

†

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† Independent non-executive Director

* Non-executive Director

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

HSBC Holdings plc

By:

Name: P A Stafford

Title: Assistant Group

Secretary

Date: 21 April, 2009