

April 21, 2023

Ref. No.: HDFC Life/CA/2023-24/05

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No C/1, Block G,
Bandra-Kurla Complex,
Bandra (East),
Mumbai- 400 051

NSE Symbol: HDFCLIFE

Listing Department
BSE Limited
Sir PJ Towers,
Dalal Street,
Fort,
Mumbai – 400 001

BSE Security Code: 540777

Dear Sirs,

Sub: Update on Board Meeting to be held on April 26, 2023

This has reference to our intimation dated March 31, 2023 with regard to the meeting of Board of Directors ("Board) scheduled on Wednesday, April 26, 2023, to consider and approve the audited standalone and consolidated financial results of the Company for the quarter and year ended March 31, 2023.

This is to inform that the Board at its above meeting shall also consider the matter pertaining to recommendation of final dividend, if any, for the financial year ending March 31, 2023.

This is for your information and appropriate dissemination.

Thanking you,

For HDFC Life Insurance Company Limited

Narendra Gangan
General Counsel, Chief Compliance Officer &
Company Secretary