

March 30, 2018

Ref. No: HDFC Life/CA/2017-18/023

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

**BSE Limited,**  
Sir PJ Towers,  
Dalal Street,  
Mumbai – 400 001

Kind Attn.: Head - Listing

Kind Attn.: Sr. General Manager – DCS  
Listing Department

**Ref: Intimation under Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

**Sub: Approval of the audited standalone financial results of HDFC Standard Life Insurance Company Limited ('the Company') and the audited consolidated financial results, for the year ended March 31, 2018**

Dear Sir,

We wish to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, April 18, 2018, to consider inter-alia the following:

1. Approval of the audited standalone financial results of the Company for the financial year ended March 31, 2018;
2. Approval of the audited consolidated financial results of the Company for the financial year ended March 31, 2018;
3. Matters relating to the ensuing annual general meeting.

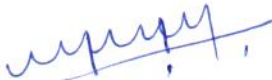
The outcome of the board meeting and the said results along with auditor's report issued by the statutory auditors of the Company will be submitted to you, in accordance with the Listing Regulations.

We also wish to inform that the window for trading in the securities of the Company will be closed with effect from Sunday, April 1, 2018 and shall continue to remain closed up to Friday, April 20, 2018 (both days inclusive) in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

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

Thanking You,

For HDFC Standard Life Insurance Company Limited



Narendra Gangan  
EVP, Company Secretary &  
Head- Compliance & Legal