

April 22, 2020

Ref. No: HDFC Life/CA/2020-21/01

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: Board Meeting Intimation – Approval of Financial Results for the quarter and year ended March 31, 2020

We wish to inform you that a meeting of the Board of Directors of HDFC Life Insurance Company Limited ('the Company') is scheduled to be held on **Monday, April 27, 2020**, *inter-alia*, to transact the following business:

- 1) To consider and approve the audited standalone and consolidated financial results for the quarter and year ended March 31, 2020
- 2) To consider raising of funds by way of issuance of Non-Convertible debentures in the nature of subordinated debt as per IRDAI (Other Forms of Capital) Regulations, 2015

The outcome of the Board Meeting and the said results along with the Auditors' Report for the standalone and consolidated financial results for the aforesaid period, issued by the Statutory Auditors will be submitted to you, in accordance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and appropriate dissemination.

Thanking you,

For HDFC Life Insurance Company Limited

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