

December 31, 2021

Ref. No: HDFC Life/CA/2021-22/61

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 nine-months ended December 31, 2021

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 **Friday, January 21, 2022**, inter alia, to consider and approve the audited standalone financial results and un-audited consolidated financial results for the quarter and nine months ended December 31, 2021.

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

We also wish to inform that the window for trading in the securities of the Company shall remain closed from January 1, 2022 up to January 23, 2022 (both days inclusive) for all the Designated Persons (viz., Directors, Identified Employees and KMPs) including their Immediate Relatives and Promoters of the Company, etc. in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prohibition of Insider Trading.

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