

December 31, 2018

Ref. No: HDFC Life/CA/2018-19/50

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

NSE Symbol: HDFCLIFE

BSE Security Code: 540777

Kind Attn.: Head - Listing

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

Sub: Intimation under Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir/Madam,

We wish to inform you that a meeting of the Board of Directors of HDFC Standard Life Insurance Company Limited ('the Company') is scheduled to be held on Tuesday, January 22, 2019 inter-alia to consider and approve the audited standalone financial results of the Company for the quarter and nine months ended December 31, 2018.

The outcome of board meeting and said results along with Auditor's report issued by the Statutory Auditors will be submitted to you, in accordance with the Listing Regulations.

We also wish to inform that the window for trading in the equity shares of the Company shall remain closed from January 1, 2019 to January 24, 2019 (both days inclusive) for all the employees, Directors of the Company, immediate relatives, etc in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

We request you to kindly take the same on record 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

HDFC STANDARD LIFE INSURANCE COMPANY LIMITED

Corporate & Registered Office:

13th Floor, Lodha Excelus, Apollo Mills Compound,
N. M. Joshi Marg, Mahalaxmi, Mumbai - 400011

CIN: L65110MH2000PLC128245

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DO NOT prefix any country code e.g. +91 or 00.

www.hdfclife.com

