

NOTICE*Sar utha ke jiyo!***HDFC STANDARD LIFE INSURANCE COMPANY LIMITED**

Registered Office: 13th Floor, Lodha Excelus, Apollo Mills
Compound, N.M. Joshi Marg, Mahalaxmi, Mumbai - 400 011

Tel: 022 6751 6666, Fax: 022 67516861

Corporate Identification Number: L65110MH2000PLC128245

Email: investor.service@hdfclife.com, Website: www.hdfclife.com

NOTICE is hereby given that a meeting of the Board of Directors of HDFC Standard Life Insurance Company Limited ('the Company') is scheduled to be held on Wednesday, April 18, 2018 inter-alia, to consider and approve the audited standalone financial results of the Company and the audited consolidated financial results of the Company for the financial year ended March 31, 2018 and matters relating to the ensuing Annual General Meeting.

The intimation to stock exchanges given under Regulations 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is available on the website of the Company (www.hdfclife.com), BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com).

For HDFC Standard Life Insurance Company Limited

Sd/-

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For HDFC Standard Life Insurance Company Limited

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

Date: March 31, 2018
Place: Mumbai