

June 22, 2018

Ref. No: HDFC Life/CA/2018-19/10

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: Notice of 18th Annual General Meeting (AGM) and Annual Report for the Financial Year 2017-18

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (SEBI Listing Regulations) please find enclosed herewith the Notice of 18th AGM along with copy of the Annual Report of the Company for the Financial Year 2017-18.

Please note that, in order to comply with Regulation 34 of SEBI Listing Regulations, the Annual Report for the Financial Year 2017-18 will be filed with the exchanges after it is adopted by the members of the Company at the 18th AGM, to be held on July 20, 2018 at 2.30 p.m. IST at Yashwantrao Chavan Pratishthan Auditorium, Gen. Jagannath Bhonsale Marg, next to Sachivalaya Gymkhana, Mumbai – 400021

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

For HDFC Standard Life Insurance Company Limited


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