

July 26, 2022

Ref. No: HDFC Life/CA/2022-23/38

**Listing Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No C/1, Block G,  
Bandra-Kurla Complex,  
Bandra (East),  
Mumbai- 400 051

**Listing Department**  
**BSE Limited**  
Sir PJ Towers,  
Dalal Street,  
Fort,  
Mumbai – 400 001

NSE Symbol: HDFCLIFE

BSE Security Code: 540777

Dear Sir / Madam,

**Sub: Intimation of Board Meeting to be held on July 29, 2022**

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, July 29, 2022, inter-alia to consider:

- i) the matter pertaining to raising of funds by way of issue of equity shares and / or other securities of the Company by way of preferential issue, subject to approvals of shareholders through postal ballot process and regulatory approvals, as may be applicable; and
- ii) formulation of Employee Stock Option Scheme in terms of SEBI (Share Based Employee Benefits and Sweat Equity) regulations, 2021, subject to approval of shareholders through postal ballot.

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**