

March 29, 2024

Ref. No.: HDFC Life/CA/2023-24/132

**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: HDFC Life

BSE Security Code: 540777

Dear Sir/ Madam,

**Sub: Board Meeting Intimation - Approval of Financial Results for the quarter and year ended March 31, 2024**

We wish to inform that a meeting of the Board of Directors of HDFC Life Insurance Company Limited ('the Company') is scheduled to be held on **Thursday, April 18, 2024**, *inter alia*, to consider and approve the audited standalone and consolidated financial results for the quarter and year ended March 31, 2024.

We also wish to inform that the window for dealing in the securities of the Company shall remain closed from April 1, 2024 up to April 20, 2024 (both days inclusive).

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**