

June 28, 2019

Ref. No: HDFC Life/CA/2019-20/19

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 : Board Meeting Intimation – Approval of Financial Results for quarter ended June 30, 2019

Dear Sir / Madam,

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 Tuesday, July 23, 2019 inter-alia to consider and approve the audited standalone financial results and un-audited consolidated financial results for the quarter ended June 30, 2019.

The outcome of the board meeting and said results along with the Audit Report for the standalone financial results and Limited Review Report for the consolidated financial results 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 June 29, 2019 to July 25, 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 Life Insurance Company Limited


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

HDFC Life Insurance Company Limited (Formerly 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

