June 18, 2020

Ref. No: HDFC Life/CA/2020-21/13

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 Sirs,

Sub: 20th Annual General Meeting for the Financial Year 2019-20 – Newspaper Advertisement

Pursuant to provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper clippings published by the Company with regard to the captioned subject.

This is for your information and appropriate dissemination.

Thanking you,

For HDFC Life Insurance Company Limited

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

Encl. : As Above
NOTICE

HDFC LIFE INSURANCE COMPANY LIMITED
(Formerly HDFC Standard Life Insurance Company Limited)
Corporate Identification Number: L65110MH2000PLC128245
Registered Office: 13th Floor, Lodha Excelus, Apollo Mills Compound, N.M. Joshi Marg, Mahalaxmi,
Mumbai- 400 011
Tel: 022 6751 6666, Fax: 022 67516861
Email: investor.service@hdclife.com, Website: www.hdclife.com

20TH ANNUAL GENERAL MEETING - ADDITIONAL INFORMATION INTIMATION

Shareholders may note that the 20th Annual General Meeting (AGM) of the Company will be held through Video Conference (VC) / Other Audio Visual Means (OAVM) on Tuesday, July 21, 2020 at 3.00 p.m. The AGM shall also be held physically on Tuesday, July 21, 2020 at 3.00 p.m. IST at Birla Matoshri, 19, Sir Vithaldas Thackersey Marg, New Marine Lines, Mumbai - 400 020, subject to receipt of necessary permissions from the relevant authorities. The AGM is being held in compliance with the provisions of the Companies Act, 2013 read with General Circular numbers 14/2020, 17/2020, 20/2020 and all other applicable laws and Circulars issued by the Ministry of Corporate Affairs (MCA), Government of India, and Securities and Exchange Board of India (SEBI), to transact the business that will be set forth in the Notice of the Meeting.

In compliance with the above circulars, electronic copies of the Notice of the AGM and Annual Report for Financial Year 2019-20 will be sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s). Shareholders holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company’s Registrar and Share Transfer Agent KFin Technologies Private Limited (Formerly known as Karvy Fintech Private Limited) at einward.ris@kfinotech.com along with Self-Attested copy of PAN Card. The notice of the 20th AGM and Annual Report for Financial Year 2019-20 will also be made available on the Company’s website at www.hdclife.com, stock exchanges website and also on the KFin Technologies Private Limited website at https://evoting.karvy.com.

The Shareholders will have an opportunity to cast their vote either at the AGM (subject to receipt of approvals from the relevant authorities) or remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered email addresses will be provided in the Notice to the shareholders.

The 20th AGM Notice will be sent to the shareholders in accordance with the applicable laws on their registered email addresses in due course.

For HDFC Life Insurance Company Limited

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

Date: June 17, 2020
Place: Mumbai