

December 29, 2017

Ref. No: HDFC Life/CA/2017-18/003

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

Kind Attn.: Head - Listing

Kind Attn.: Sr. General Manager – DCS
Listing Department

Sub: Intimation under Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir,

We wish to inform you that a meeting of the Board of Directors of HDFC Standard Life Insurance Company Limited ('the Company') is scheduled to be held on Friday, January 19, 2018 inter-alia, to consider and approve the audited financial results (standalone) of the Company for the quarter / nine months ending December 31, 2017.

The outcome of board meeting and the said results along with audit reports 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 January 1, 2018 to January 21, 2018 (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 Standard Life Insurance Company Limited




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