

November 30, 2017

Ref. No: CA/2017-18/001

**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: Disclosure under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sirs,

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, December 8, 2017 to consider declaration of interim dividend for the financial year 2017-18, if any.

The Record Date of December 18, 2017 has been fixed for the purpose of entitlement of the shareholders to the interim dividend for the financial year 2017-18, if any declared by the Board of Directors of the Company.

We also wish to inform that the window for trading in the equity shares of the Company shall remain closed from December 1, 2017 to December 10, 2017 (both days inclusive) for all the employees and directors of the Company and their immediate relatives, 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