

June 16, 2020

Ref. No: HDFC Life/CA/2020-21/11

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No C/1, Block G,
Bandra-Kurla Complex,
Bandra (East),
Mumbai- 400 051

NSE Symbol: HDFCLIFE

Listing Department
BSE Limited
Sir PJ Towers,
Dalal Street,
Fort,
Mumbai – 400 001

BSE Security Code: 540777

Dear Sirs,

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

We wish to inform you that in view of the ongoing Covid-19 pandemic, and pursuant to the relevant Circulars issued by Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India (SEBI), the 20th Annual General Meeting ('AGM') of the Company will be held on Tuesday, July 21, 2020 at 3.00 p.m. (IST) through Video Conference/ Other audio-visual means. The AGM will also be held physically on the above mentioned date and time, at Birla Matushri Sabhagar, 19, Sir Vithaldas Thackersey Marg, New Marine Lines, Mumbai - 400020, if permitted by relevant authorities.

Notice of the 20th AGM alongwith the Annual Report for FY 2019-20 will be circulated in due course, through permitted mode.

You are requested to take note of the above and arrange to bring this to the notice of all the concerned.

Thanking you,

For HDFC Life Insurance Company Limited

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