

March 7, 2019

Ref. No: HDFC Life/CA/2018-19/63

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

BSE Limited,

Sir PJ Towers,
Dalal Street,
Mumbai – 400 001

BSE Security Code: 540777

Kind Attn.: Head - Listing

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

Sub: Declaration of Interim Dividend of Rs 1.63/- per equity share for the financial year 2018-19

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today has declared an interim dividend of Rs 1.63/- (Rupees one and sixty-three paise only) per equity share of face value Rs 10/- each for the financial year 2018-19.

The interim dividend for the financial year 2018-19 will be paid to those shareholders whose names appear on the Registrar of Members of the Company or in the records of the Depositories as beneficial owners of the shares determined with reference to the Record Date i.e. March 15, 2019, already announced for the purpose vide our letter No HDFC Life/CA/2018-19/62 dated March 4, 2019. Further, the interim dividend would be paid on or after March 22, 2019

Please note that the meeting commenced at 2.30 p.m. and concluded at 3.00 p.m.

Please also note that the window for trading in equity shares of the Company by its Directors and employees shall open from March 10, 2019.

You are requested to take note of the above and arrange to bring it 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: L65110MH2000PLCT28245

+91 22 6751 6666

1860-267-9999

Available Mon-Sat from 10 am to 7 pm (Local charges apply)
DO NOT prefix any country code e.g. +91 or 00.

www.hdfclife.com

