

December 31, 2019

Ref. No: HDFC Life/CA/2019-20/47

**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: 54077

Dear Sirs,

**Sub: Board Meeting Intimation – Approval of Financial Results of the Company for the quarter and nine months ended December 31, 2019 and Closure of Trading Window**

We wish to inform you that a meeting of the Board of Directors of HDFC Life Insurance Company Limited ('the Company') is scheduled to be held on **Thursday, January 23, 2020**, *inter-alia*, to consider and approve the audited standalone financial results and un-audited consolidated financial results for the quarter and nine months ended December 31, 2019.

The outcome of the Board Meeting and the said results along with the Auditors Report for the standalone financial results and Limited Review Report for the consolidated financial results for the aforesaid period, issued by the Statutory Auditors of the Company, will be submitted to you, in accordance with the applicable provisions of the SEBI Listing Regulations.

We also wish to inform that the window for trading in the equity shares of the Company shall remain closed from January 01, 2020 to January 25, 2020 (both days inclusive) for all the Designated Persons (viz., Directors, Identified Employees, KMPs) including their immediate relatives and Promoters of the Company, etc. in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading.

This is for your information and appropriate dissemination.

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:

13<sup>th</sup> Floor, Lodha Excelus, Apollo Mills Compound,  
N. M. Joshi Marg, Mahalaxmi, Mumbai - 400011

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DO NOT prefix any country code e.g. +91 or 00.

www.hdfclife.com

